

Council Minutes – Regular Meeting of June 26, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 26, 2018 at 5:58 PM in the Village Office with the following being present:

Deputy Mayor:

Darlene Dushanek

Councillors:

Tim Wilson

Jeff Bourne

Daphne Warner

Chief Administrative Officer:

Karen Fegan

Assistant Administrator:

Helen Overwater

With Regrets:

Bill Chandler

B)

Adoption of Agenda

- #2018-140 Moved by Councillor T. Wilson that the Agenda for the June 26, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) June 12, 2018 Regular Council Meeting

- #2018-141 Moved by Councillor J. Bourne that the Minutes of the June 12, 2018 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

- 2) Business Arising From the Minutes
Next meeting

D)

Delegations

- 1) 6:30 PM – Bev Jamieson – Complaint regarding Bylaw Enforcement
Ms. Jamieson discussed her concerns with Council.



E) Correspondence

#2018-142 Moved by Councillor D. Warner to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) C.J Vermeulen – Olds Concrete Services

#2018-143 Moved by Councillor J. Bourne to pay the \$74,900.00 + GST to Chinook Aggregate Recycling.
CARRIED UNANIMOUSLY

2) Thank you from Community Hall Board
Received for information

F) Unfinished Business

1) Plan 7464AJ, Block 2, Lots 23 – 25
No new information

2) Bylaw 1141/2018 – Delburne Community Hall Committee
Remained tabled

3) Policy 1-005 – amended (Facility Booking Policy)
Remained tabled

4) Olds Concrete Service Invoice
See Motion #2018-143

G) New Business

1) Village Website
Website was discussed.

2) Subdivision & Development Appeal Board Services – Red Deer County

#2018-144 Moved by Councillor D. Warner to approve the Addendum to the Municipal Services Agreement, the service of Red Deer County providing Subdivision and Development Appeal Board services.
CARRIED UNANIMOUSLY

3) Bylaw 1142/2018 – Subdivision & Development Appeal Board

#2018-145 Moved by Councillor T. Wilson to give First Reading to Bylaw 1142/2018 being the Subdivision and Development Appeal Board Bylaw.
CARRIED UNANIMOUSLY

#2018-146 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1142/2018 being the Subdivision and Development Appeal Board Bylaw.
CARRIED UNANIMOUSLY

#2018-147 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1142/2018 being the Subdivision and Development Appeal Board Bylaw.
CARRIED UNANIMOUSLY

#2018-148 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1142/2018 being the Subdivision and Development Appeal Board Bylaw.
CARRIED UNANIMOUSLY

4) Delburne/Ardley Legion Request

#2018-149 Moved by Councillor T. Wilson approve the request from the Delburne/Ardley Legion and pay \$217.00 for 1/3 cost of the Innisfail Pipe Band for the July 1 Parade.
CARRIED UNANIMOUSLY

5) Parkland Geotechnical Report
Referred to Administration

H) Accounts Payable
None

I) Administrative Report

1) Financial Report – Jan – May 2018

2) Complaints - One Complaint

3) Bank Reconciliation – April 2018

Handwritten signature and initials in blue ink.

#2018-150 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

#2018-151 Moved by Councillor T. Wilson to give 125 Delburne Pins to the Delburne U16 Girls Softball team for Provincials.
CARRIED UNANIMOUSLY

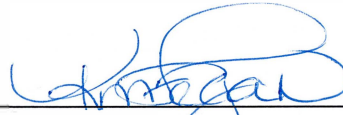
K) Committee, Commission & Board Reports
All meeting minutes are on Councillor's I-pads.

L) Adjournment

#2018-152 Moved by Councillor T. Wilson that the meeting adjourn.
8:01 PM CARRIED UNANIMOUSLY



Darlene Dushanek
Deputy Mayor



Karen Fegan
Chief Administrative Officer