

Council Minutes – Regular Meeting of June 12, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 12, 2018 at 5:59 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Jeff Bourne
	Daphne Warner
Assistant Administrator:	Helen Overwater
Clerk:	Angela Romanow
With Regrets:	Darlene Dushanek

B)

Adoption of Agenda

#2018-127 Moved by Councillor T. Wilson that the Agenda for the June 12, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 22, 2018 Regular Council Meeting

#2018-128 Moved by Councillor T. Wilson that the Minutes of the May 22, 2018 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:15 PM – C.J. Vermeulen – Olds Concrete

Mr. Vermeulen shared some concerns and information with Council about the invoice for the concrete crushing at the dry dump.



- 2) 6:45 PM – Glen and Jerrilyn Marek
Mr. and Mrs. Marek and their son Kyle shared ideas about the development of their farm property in the Village of Delburne.

E) Correspondence

#2018-129 Moved by Councillor J. Bourne to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne Municipal Library
Received for Information.

F) Unfinished Business

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

- 2) Bylaw 1140/2018 – Delburne Community Support Grant

#2018-130 Moved by Councillor T. Wilson to give First Reading to Bylaw 1140/2018 being the Delburne Community Support Grant.
CARRIED UNANIMOUSLY

#2018-131 Moved by Councillor D. Warner to give Second Reading to Bylaw 1140/2018 being the Delburne Community Support Grant.
CARRIED UNANIMOUSLY

#2018-132 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw 1140/2018 being the Delburne Community Support Grant.
CARRIED UNANIMOUSLY

#2018-133 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1140/2018 being the Delburne Community Support Grant.
CARRIED UNANIMOUSLY

- 3) Bylaw 1141/2018 – Delburne Community Hall Committee

#2018-134 Moved by Councillor T. Wilson to table.
CARRIED UNANIMOUSLY

- 4) Policy 1-005 – amended (Facility Booking Policy)



#2018-135 Moved by Councillor D. Warner to table.
CARRIED UNANIMOUSLY

G) New Business

1) Broadband Business Case- Central Alberta Economic Partnership
Received for information.

2) Community Enhancement Program Applications

A. Delburne and District Golf and Recreation Society

#2018-136 Moved by Councillor D. Warner that the Village of Delburne give the Delburne and District Golf and Recreation Society \$9500 from the Community Enhancement Program with the condition that the Village of Delburne is written on a number of bricks for the fundraiser.
CARRIED UNANIMOUSLY

B. Delburne Minor Ball Association
Referred to Administration

C. Delburne Farmer's Market
Referred to Administration

H) Accounts Payable

#2018-137 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #3300 - #3338 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Next meeting

2) Complaints - None

3) Bank Reconciliation – Next meeting



#2018-138 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

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

L) Adjournment

#2018-139 Moved by Councillor T. Wilson that the meeting adjourn.
8:52 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Helen Overwater
Assistant Administrator