

Council Minutes – Regular Meeting of May 22, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 22, 2018 at 6:00 PM in the Village Office with the following being present:

Mayor:	Bill Chandler - Arrived at 6:42 PM
Councillors:	Darlene Dushanek
	Jeff Bourne
	Daphne Warner
	Tim Wilson

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2018-117 Moved by Councillor T. Wilson that the Agenda for the May 22, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 8, 2018 Regular Council Meeting

#2018-118 Moved by Councillor J. Bourne that the Minutes of the May 8, 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) 6:30 PM – Amy Ritchie – Farmers Market Manager
Ms. Ritchie shared some concerns and information with Council about the Farmers Market.

E) Correspondence
None

F) Unfinished Business

- 1) Plan 7464AJ, Block 2, Lots 23 – 25
No new information
- 2) Bylaw 1140/2018 – Delburne Community Support Grant

#2018-119 Moved by Councillor J. Bourne to table.
CARRIED UNANIMOUSLY

G) New Business

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

#2018-120 Moved by Councillor J. Bourne to give first reading to bylaw 1141/2018 being the Delburne Community Hall Board Committee Bylaw.
CARRIED UNANIMOUSLY

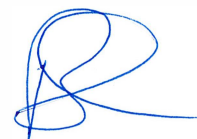
- 2) July 1 Parade
Councillors discussed having an entry in the parade.

- 3) Policy 1-005 – Amended (Facility Booking Policy)

#2018-121 Moved by Councillor T. Wilson to table.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2018-122 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #3286 - #3299 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – None

#2018-123 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

#2018-124 Moved by Councillor T. Wilson to charge \$20/yard + GST for crushed gravel or asphalt for 3 yards or more and \$25/yard + GST for under 3 yards.
CARRIED UNANIMOUSLY

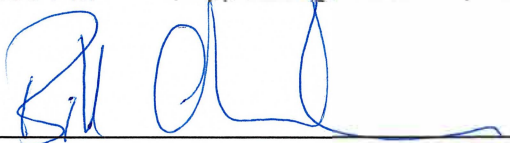
#2018-125 Moved by Councillor T. Wilson to set the sale price for Plan 7464AJ, Block 3, Lots 13-22 inclusive at \$74,000.00 + GST.
CARRIED UNANIMOUSLY

J) Round Table

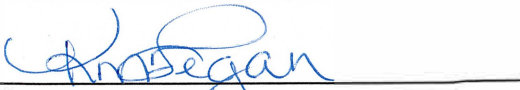
K) Committee, Commission & Board Reports
All meeting minutes are on Councillor's I-pads.

L) Adjournment

#2018-126 Moved by Councillor T. Wilson that the meeting adjourn.
7:56 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer