

Council Minutes – Regular Meeting of May 8, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 8, 2018 at 6:03 PM in the Village Office with the following being present:

Mayor:	Bill Chandler - Arrived at 6:40 PM
Councillors:	Darlene Dushanek
	Jeff Bourne
	Daphne Warner
	Tim Wilson

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2018-108 Moved by Councillor T. Wilson that the Agenda for the May 8, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 24, 2018 Regular Council Meeting

#2018-109 Moved by Councillor D. Dushanek that the Minutes of the April 24, 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 – Kevin Bohlken, Wild Rose Assessment
Mr. Bohlken came to introduce himself to new Council members and to discuss assessment.

E) Correspondence

#2018-110 Moved by Councillor D. Dushanek to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne FCSS
Received for information

F) Unfinished Business

- 1) Internet Service

#2018-111 Moved by Councillor T. Wilson to accept X-Cell Communications as our internet service provider with installation and monthly costs to be split evenly between the Village, Red Deer County and the Medical Centre.
CARRIED UNANIMOUSLY

- 2) Plan 7464AJ, Block 2, Lots 23 - 25
Deferred to Administration for more information.

G) New Business

- 1) Bylaw 1104/2014 – False Alarm Bylaw

#2018-112 Moved by Councillor J. Bourne to give second reading to bylaw 1104/2014 being the False Alarm Bylaw.
Yeah – 0
Nay – 5
Defeated

2) 2018 Budget Amendment

#2018-113 Moved by Councillor Wilson to approve the additions and amendments to the 2018 Budget as follows:

Account #2-00-00-00-00-719, General Contingency,
from \$46,082 to \$42,037.

Account #2-72-00-00-00-770, Special Levy,
from \$48,864 to \$41,383.

Account #1-41-01-00-00-840, Provincial Conditional Grant – Water,
from \$0 to \$32,020.

Account #1-42-01-00-00-830, Federal Conditional Grant – Sewer.
from \$0 to \$45,000.

CARRIED UNANIMOUSLY

3) Bylaw 1140/2018 – Delburne & District Recreation & Culture Grant Bylaw
Referred to Administration.

H) **Accounts Payable**

#2018-114 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3261 - #3285 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – January - April

2) Complaints - None

3) Bank Reconciliation – None

#2018-115 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

K)

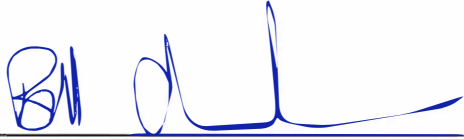
Committee, Commission & Board Reports

All meeting minutes are on Councillor's I-pads.

L)

Adjournment

#2018-116 Moved by Councillor T. Wilson that the meeting adjourn.
8:45 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer