

**Council Minutes – Regular Meeting of September 26, 2017**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 26, 2017 at 5:02 PM in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Tim Wilson  
Darlene Dushanek  
Bill Chandler  
Kathy Faulk

Administrator: Karen Fegan  
Assistant Administrator: Helen Overwater

**B)**

**Adoption of Agenda**

#2017-228 Moved by Councilor D. Dushanek that the Agenda for the September 26, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 12, 2017 Regular Council Meeting

#2017-229 Moved by Councilor T. Wilson that the Minutes of the September 12, 2017 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) MLA – Don McIntyre  
Mr. McIntyre discussed with Council issues that he would take to the Legislature.

R.R.

af

**E) Correspondence**

#2017-230 Moved by Councilor K. Faulk to accept One (1) item of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Parkland Regional Library – Proposed Budget 2018

#2017-231 Moved by Councilor T. Wilson that the Village of Delburne approves the 2018 Parkland Regional Library Budget estimate as presented.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) Sewer Dump Station  
No new information
- 2) Stage in Main Street Park  
No new information
- 3) CAO Evaluation

#2017-232 Moved by Councilor B. Chandler that Council for the Village of Delburne is prepared to offer the CAO, for the year 2018, an additional week of holidays at the current salary effective January 1, 2018.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Charity Golf Tournament Proceeds

#2017-233 Moved by Councilor T. Wilson that the proceeds from the Village of Delburne Charity Golf Tournament in the amount of \$4662.78 be allocated to the Delburne Aging Well Society.  
CARRIED UNANIMOUSLY

- 2) Bank Investments

#2017-234 Moved by Councilor K. Faulk that Council for the Village of Delburne directs Administration to invest three GIC's totaling \$484,219.56 into a one year GIC at 1.7%.  
CARRIED UNANIMOUSLY

R.R.

JK

#2017-235 Moved by Councilor B. Chandler that Council for the Village of Delburne close the savings account and transfer the balance of \$42,616.76 to the chequing account for a better interest rate.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2017-236 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2852 - #2890 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – June, July & August

#2017-237 Moved by Councilor B. Chandler that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

#2017-238 Moved by Councilor B. Chandler that Council for the Village of Delburne approve Administration to amend the MSI capital application for recycling.  
CARRIED UNANIMOUSLY

#2017-239 Moved by Councilor T. Wilson that current Council for the Village of Delburne will keep their I-Pads once their term is done.  
CARRIED UNANIMOUSLY

#2017-240 Moved by Councilor D. Dushanek that the time for the October 10, 2017 Regular Council Meeting be changed to 4:00 pm.  
CARRIED UNANIMOUSLY

R.R.

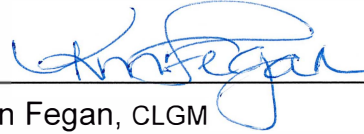


**K) Adjournment**

#2017-241 Moved by Councilor T. Wilson that the meeting adjourn.  
6:37 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer