

**Council Minutes – Regular Meeting of October 10, 2017**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 10, 2017 at 4:03 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  
Public Works Foreman: Gary Rusaw

**B)**

**Adoption of Agenda**

#2017-242 Moved by Councilor D. Dushanek that the Agenda for the October 10, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 26, 2017 Regular Council Meeting

#2017-243 Moved by Councilor K. Faulk that the Minutes of the September 26, 2017 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

No Delegations

**E)**

**Correspondence**

No Correspondence



**F) Unfinished Business**

- 1) Sewer Dump Station  
No new information
- 2) Stage in Main Street Park  
No new information – waiting on estimates

**G) New Business**

- 1) Trailer Storage

#2017-244 Moved by Councilor K. Faulk that Council for the Village of Delburne authorize Administration to allow RV parking on Plan 7464AJ, Block 3, Lots 13-22 without liability to the Village, for a flat fee of \$100.00, effective October 10, 2017 to April 30, 2018.  
CARRIED 4 – 1

Mayor R. Reckseidler – Yea  
Councilor B. Chandler – Yea  
Councilor D. Dushanek – Yea  
Councilor K. Faulk – Yea  
Councilor T. Wilson - Nay

- 2) John Pisko Memorial Grant Funding Allocation

#2017-245 Moved by Councilor T. Wilson to approve the John Pisko Memorial Grant allocation of \$20,812.50 as follows:

Anthony Henday Historical Society	2000.00
Boys & Girls Club	1362.74
Delburne Community Hall	5000.00
Delburne Curling Club	4000.00
Delburne & District Light Horse	1300.00
Delburne Figure Skating Club	2000.00
Delburne Futures Committee	1695.00
Delburne Minor Ball	3000.00
Friends of the Delburne Library	454.75

CARRIED UNANIMOUSLY



3) Community Hall – Alley maintenance

#2017-246 Moved by Councilor B. Chandler that Council for the Village of Delburne direct Administration to request quotes to address the lane behind the Delburne Community Hall and make a proposed recommendation to Council.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2017-247 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2891 - #2900 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

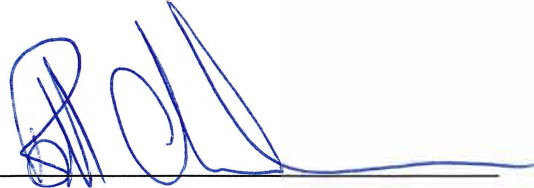
- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – None

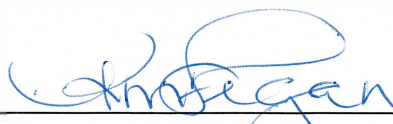
#2017-248 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

**K) Adjournment**

#2017-249 Moved by Councilor T. Wilson that the meeting adjourn.  
4:55 PM CARRIED UNANIMOUSLY

*for*   
Raymond Reckseidler  
Mayor

  
Karen Fegan, CLGM  
Chief Administrative Officer

