

Council Minutes – Regular Meeting of October 24, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 24, 2017 at 7:00 PM in the Village Office with the following being present:

| | |
|--------------|------------------|
| Mayor: | Bill Chandler |
| Councillors: | Tim Wilson |
| | Darlene Dushanek |
| | Jeff Bourne |
| | Daphne Warner |

| | |
|-------------------------------|-----------------|
| Chief Administrative Officer: | Karen Fegan |
| Assistant Administrator: | Helen Overwater |

B)

Adoption of Agenda

#2017-259 Moved by Councillor T. Wilson that the Agenda for the October 24, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 10, 2017 Regular Council Meeting

#2017-260 Moved by Councillor D. Dushanek that the Minutes of the October 10, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

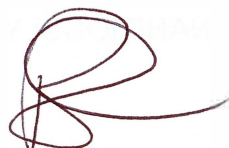
Delegations

1) 7:15 PM – Tyler Fegan – IT
Tyler discussed options for electronic devices for Council Members.

E)

Correspondence

No Correspondence



F) Unfinished Business

- 1) Sewer Dump Station
No new information
- 2) Stage in Main Street Park
Two estimates for a new stage were presented. Council suggested looking for a more economical option.
- 3) Community Hall – Alley maintenance
Working on getting quotes.

G) New Business

- 1) 2017 Budget Amendment
#2017-261 Moved by Councillor T. Wilson that Council for the Village of Delburne amend the 2017 Budget to include the purchase of the Public Works building for \$314,000.00.
CARRIED UNANIMOUSLY
- 2) Bylaw 1134/2017 – John Pisko Memorial Grant Committee Bylaw
#2017-062 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1134/2017 being the John Pisko Memorial Grant Committee Bylaw.
CARRIED UNANIMOUSLY
- #2017-063 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1134/2017 being the John Pisko Memorial Grant Committee Bylaw.
CARRIED UNANIMOUSLY
- #2017-064 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1134/2017 being the John Pisko Memorial Grant Committee Bylaw.
CARRIED UNANIMOUSLY
- #2017-065 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1134/2017 being the John Pisko Memorial Grant Committee Bylaw.
CARRIED UNANIMOUSLY

H) Accounts Payable
None at this time.

I) Administrative Report

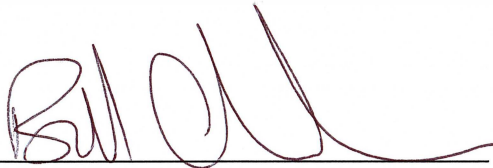
- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – None

#2017-266 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

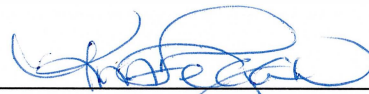
J) Round Table

K) Adjournment

#2017-267 Moved by Councillor T. Wilson that the meeting adjourn.
8:09 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer