

E)
#2017-253 **Appointment of Deputy Mayor**
Moved by Councillor T. Wilson that the term of Deputy Mayor be served yearly, starting with Councillor D. Dushanek for the 2017-2018 Term.
CARRIED UNANIMOUSLY

F)
#2017-254 **Dates and Times of Regular Council Meetings 2017-2018**
Moved by Councillor T. Wilson that the Council meetings will be held on the 2nd and 4th Tuesday of the month as per times set out in the attached schedule.
CARRIED UNANIMOUSLY

G) Council Appointments to Boards and Committees

- 1. Municipal Planning Commission** (*Whenever required*)
 - a. Darlene Dushanek
 - b. Jeff Bourne
 - c. Tim Wilson
 - d. Alternate: Bill Chandler

- 2. Subdivision and Development Appeal Board** (*Whenever required*)

To be determined.

- 3. John Pisko Memorial Recreation Board** (*Meets twice/year*)
 - a. Daphne Warner
 - b. Alternate: Darlene Dushanek

- 4. Red Deer and District FCSS Board** (*Meets monthly*)
 - a. Jeff Bourne
 - b. Alternate: Tim Wilson

- 5. Parkland Foundation** (*Meets monthly*)
 - a. Tim Wilson
 - b. Alternate: Bill Chandler

- 6. Delburne Elk Haven Management Body** (*Meets quarterly*)
 - a. Tim Wilson
 - b. Alternate: Darlene Dushanek

- 7. Parkland Regional Library** (*Meets quarterly*)
 - a. Darlene Dushanek
 - b. Alternate: Daphne Warner



- 8. Delburne Municipal Library Board** (*Meets monthly*)
 - a. Darlene Dushanek
 - b. Alternate: Daphne Warner
- 9. Boomtown Trail**
 - a. Bill Chandler
 - b. Alternate: Jeff Bourne
- 10. Delburne Economic Development Committee**
- 11. Delburne & District Chamber of Commerce** (*Meets monthly*)
 - a. Tim Wilson
 - b. Alternate: Darlene Dushanek
- 12. Delburne Neighborhood Place** (*Meets monthly*)
 - a. Daphne Warner
 - b. Alternate: Darlene Dushanek
- 13. Central Alberta Economic Partnership (CAEP)** (*Meets twice/year*)
 - a. Tim Wilson
 - b. Alternate: Bill Chandler
- 14. Budget Committee** (*Meets when required*)
 - a. All of Council
- 15. Red Deer River Basin/Water Management/Watershed Alliance** (*Meets monthly or bi-monthly*)
 - a. Bill Chandler
 - b. Alternate: Tim Wilson
- 16. Community Advisory Committee** (*Meets bi-monthly*)
 - a. Bill Chandler
 - b. Alternate: Jeff Bourne
- 17. Emergency Management Committee** (*Meets when required*)
 - a. Jeff Bourne
 - b. Alternate: Daphne Warner
- 18. Delburne & District Community Hall Board** (*Meets monthly*)
 - a. Bill Chandler
 - b. Alternate: Daphne Warner
- 19. Central Waste Management** (*Meets twice/year*)
 - a. Bill Chandler
 - b. Alternate: Jeff Bourne



#2017-255 Moved by Councilor D. Dushanek that Council approve the committee appointments as listed above.
CARRIED UNANIMOUSLY

H) Other Appointments

Solicitors

1. Warren Sinclair as Village Solicitors for 2017 - 2018, for general legal services including land sales and contracts.

Newspapers

2. Red Deer Advocate as the official means of advertising legal notices and that the Delburne and District News will be used as required.

Emergency Management

3. That Dan Marsellus be appointed the Director of Emergency Management; Ric Henderson be appointed as Deputy Directors of Emergency Management for 2017-2018.

Weed Inspector

4. That Gary Rusaw be appointed as the Village Weed Inspector for 2017-2018.

Administration Appointments

5. That the Chief Administrative Officer (Karen Fegan) be appointed as:

- Head of the Local Public Body (MGA Section 208)
- Economic Development Officer
- Business License Inspector
- Bylaw Enforcement Officer (via Red Deer County contracted services)
- Development Officer
- FOIP Coordinator

Auditors

6. Gitzel & Company as the Village Auditors for 2017-2018.

Building Inspector

7. That IJD Inspections Ltd. (Red Deer) be appointed as Village Building Inspectors for 2017-2018.

#2017-256 Moved by Councilor J. Bourne that Council approve the other appointments as listed above.
CARRIED UNANIMOUSLY



Members-At-Large Appointments

a. Subdivision and Development Appeal Board (2 Appts.)

To be determined.

b. John Pisko Memorial Recreation Board (5 Appts.)

- 1. Phillip Massier
- 2. Robin Ritchie
- 3. Tracy Kozey
- 4. Mary Chaffin
- 5. Dawn McKenzie

c. Delburne Municipal Library (10 Appts.)

- 1. Alice Lonsdale
- 2. Tanya O'Donahue
- 3. Deb Ellis
- 4. Peter Wagstaff
- 5. Bonnie Stephenson
- 6. Dawn McKenzie

d. Elk Haven Management Board (1 Appts.)

- 1. Jeanette Gabrielson

e. CAEP (Business Appt.)

- 1. Karen Grant

f. Economic Development Committee (10 Appts.)

g. Budget Committee (3 Appts.)

- 1. Geoff Gunter
- 2. Bernice Danielson

#2017-257 Moved by Councillor D. Dushanek that Council approve the Members-At-Large Appointments as listed above.
CARRIED UNANIMOUSLY

#2017-258 Moved by Councillor T. Wilson that the 2017 Annual Organizational Meeting adjourn at 6:31 PM.
CARRIED UNANIMOUSLY

Bill Chandler
Mayor

Karen M. Fegan, CLGM, CT
Chief Administrative Officer

ATTACHMENT "A" TO OCTOBER 24, 2017 MINUTES**Village of Delburne Council Meetings 2017-2018****2017**

Monday	Nov 13	STATUTORY HOLIDAY (Office Closed)
Tuesday	Nov 14	Council Meeting 6: 00
Tuesday	Nov 28	Council Meeting 6: 00
Tuesday	Dec 12	Council Meeting
Dec. 24 – 31		Office Closed

2018

Jan. 01 - 02		Office Closed
Tuesday	Jan 09	Council Meeting 6: 00
Tuesday	Jan 23	Council Meeting 6: 00
Tuesday	Feb 13	Council Meeting 6: 00
Monday	Feb 19	STATUTORY HOLIDAY (Office Closed)
Tuesday	Feb 27	Council Meeting 6: 00
Tuesday	Mar 13	Council Meeting 6: 00
Tuesday	Mar 27	Council Meeting 6: 00
Friday	Mar 30	STATUTORY HOLIDAY (Office Closed)
Monday	Apr 02	STATUTORY HOLIDAY (Office Closed)
Tuesday	Apr 10	Council Meeting 6: 00
Tuesday	Apr 24	Council Meeting 6: 00
Tuesday	May 08	Council Meeting 6: 00
Monday	May 21	STATUTORY HOLIDAY (Office Closed)
Tuesday	May 22	Council Meeting 6: 00
Tuesday	Jun 12	Council Meeting 6: 00
Tuesday	Jun 26	Council Meeting 6: 00
Monday	Jul 02	STATUTORY HOLIDAY (Office Closed)
Tuesday	Jul 17	Council Meeting 6: 00(One meeting held in July)
Monday	Aug 06	STATUTORY HOLIDAY (Office Closed)
Tuesday	Aug 14	Council Meeting 6: 00(One meeting held in August)
Monday	Sep 03	STATUTORY HOLIDAY (Office Closed)

Tuesday	Sep 11	Council Meeting	6:00
Tuesday	Sep 25	Council Meeting	6:00
Monday	Oct 08	STATUTORY HOLIDAY (Office Closed)	
Tuesday	Oct 09	Council Meeting	6:00
Tuesday	Oct 23	ANNUAL ORGANIZATIONAL MEETING	

