

Council Minutes – Regular Meeting of November 14, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 14, 2017 at 6:13 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

#2017-268 Moved by Councillor J. Bourne that the Agenda for the November 14, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 24, 2017 Organizational Meeting

#2017-269 Moved by Councillor J. Bourne that the Minutes of the October 24, 2017 Organizational Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) October 24, 2017 Regular Council Meeting

#2017-270 Moved by Councillor D. Dushanek that the Minutes of the October 24, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes
Add Bulk Station to list.

D) Delegations

- 1) 6:30 PM – Jomin Rathapilly – The Bistro
Mr. Rathapilly discussed his lease agreement with Council.
- 2) 7:15 PM – Dan Marsellus – Director of Emergency Management
Mr. Marsellus gave Council an update.

E) Correspondence
No Correspondence

F) Unfinished Business

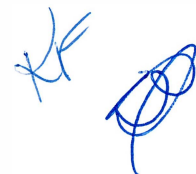
- 1) Sewer Dump Station
We have permission from UFA to move the sewer dump station to the south side of Plan 1923HW, Block 9, Lot 3.
- 2) Stage in Main Street Park
Waiting on one more estimate for a new stage.
- 3) Community Hall – Alley maintenance
Contractors have been contacted and waiting for three quotes.

G) New Business

- 1) Mayor's Message for Website
Mayor Chandler will prepare a message.
- 2) Land Use Bylaw – Cannabis regulations
Referred to Administration
- 3) Plan 1923HW, Block 14, Lot 3 – Amount of Lease

#2017-271 Moved by Councillor T. Wilson to increase the lease payment for Plan 1923HW, Block 14, Lot 3 by \$100.00 effective January 1, 2018.
CARRIED UNANIMOUSLY

- 4) Street Lighting
Referred to Administration



5) Economic Development
Begin strategic planning with our planner from Red Deer County in the New Year.

6) Community Enhancement Funding
Council is working on funding guidelines.

8:10 PM Recess
8:15 PM Reconvene

H) Accounts Payable

#2017-272 Moved by Councilor D. Warner to receive for information Accounts Payable cheque list #2901 - #2962 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report


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

#2017-273 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Adjournment

#2017-274 Moved by Councillor T. Wilson that the meeting adjourn.
9:03 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer