

Council Minutes – Regular Meeting of November 28, 2017

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 28, 2017 at 6:03 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

#2017-275 Moved by Councillor T. Wilson that the Agenda for the November 28, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) November 14, 2017 Regular Council Meeting

#2017-276 Moved by Councillor D. Dushanek that the Minutes of the November 14, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

D) Delegations

1) 6:15 PM – Sgt. Gabe Graham, Three Hills RCMP
Sgt. Graham came to introduce himself to Council and give an update.



E) Correspondence

- 1) Central Alberta Economic Partnership
Membership renewal approved by Council.
- 2) Royal Canadian Legion
Council approved Ad for Military Service Recognition Book.
- 3) Concerned Resident
Deferred to Administration.
- 4) Delburne Aging Well Society
Deferred to Delburne Village Council Rep on Hall Board.

F) Unfinished Business

- 1) Stage in Main Street Park
Councillor's looking at mobile stage for sale.
Councillors
- 2) Community Hall – Alley maintenance
Waiting on quotes. Direct Public works to keep snow cleared away from building.
- 3) Mayor's Message
The Mayor is working on it.

G) New Business

- 1) Bylaw 1135/2017 – No Smoking Bylaw

#2017-077 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1135/2017 being the No Smoking Bylaw.
CARRIED UNANIMOUSLY

#2017-078 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1135/2017 being the No Smoking Bylaw.
CARRIED UNANIMOUSLY



#2017-079 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1135/2017 being the No Smoking Bylaw.
CARRIED UNANIMOUSLY

#2017-080 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1135/2017 being the Non Smoking Bylaw.
CARRIED UNANIMOUSLY

2) Mutual Aid with Elnora – Water Operators

#2017-281 Moved by Councillor D. Warner to amend the Mutual Aid Agreement for the supply and treatment of municipal water and wastewater between the Village of Delburne and the Village of Elnora as presented.
CARRIED UNANIMOUSLY

3) Emergency Management Budget

#2017-282 Moved by Councillor J. Bourne that any remainder of funds in the Emergency Management budget be transferred to restricted surplus.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-283 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #2963 - #3012 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – None

2) Complaints - None

3) Bank Reconciliation – None

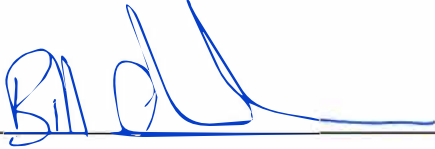
#2017-284 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



J) **Round Table**

K) **Adjournment**

#2017-285 Moved by Councillor T. Wilson that the meeting adjourn.
8:09 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer