

Council Minutes – Regular Meeting of January 10, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 10, 2017 at 1:01 PM in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Tim Wilson
Darlene Dushanek
Kathy Faulk
Bill Chandler – arrived at 1:13 PM

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B)

Adoption of Agenda

#2017-001 Moved by Councilor T. Wilson that the Agenda for the January 10, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 13, 2016 Regular Council Meeting

#2017-002 Moved by Councilor D. Dushanek that the Minutes of the December 13, 2016 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM - Nancy Ror
No delegate

2:07 PM Recess
2:13 PM Reconvene

2) 2:00 PM – Realtor – Dusty Smith

#2017-003 Moved by Councilor K. Faulk to enter in camera at 2:15 PM.
CARRIED UNANIMOUSLY

R. R.

CAF

#2017-004 Moved by Councilor T. Wilson to exit in camera at 3:00 PM.
CARRIED UNANIMOUSLY

E) Correspondence

#2017-005 Moved by Councilor K. Faulk to accept four (4) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Aging Well Society

#2017-006 Moved by Councilor T. Wilson to grant an extension to hold in trust Plan 6370AK Block 2 Lots 1-3 until June 30, 2017.
CARRIED UNANIMOUSLY

2) Parkland Foundation

#2017-007 Moved by Councilor D. Dushanek to confirm the requisition levy for 2017 of \$1584.00 to Parkland Foundation.
CARRIED UNANIMOUSLY

3) Alberta Municipal Affairs – Received for information

4) Alberta Electoral Boundaries Commission

#2017-008 Moved by Councilor D. Dushanek that the Village of Delburne will make a submission to the Alberta Electoral Boundaries Commission requesting that the Municipality of Delburne be added to the appropriate constituency.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Plan 1923HW, Block 15, Lot 11 – No new information.

2) Truck Parking – Council will continue to address.

3) 10 Year Capital Plan

#2017-009 Moved by Councilor K. Faulk to accept the 10 year Capital Plan as presented for the fiscal year 2017.
CARRIED UNANIMOUSLY

R-R -

4) CAO Evaluation

#2017-010 Moved by Councilor T. Wilson that the CAO evaluation is confirmed by Council.
CARRIED UNANIMOUSLY

G) New Business

1) Policy #1-013

#2017-011 Moved by Councilor B. Chandler that Council rescind Tax Concession Policy #1-013 effective January 10, 2017.
CARRIED UNANIMOUSLY

2) STEP Grant - Deferred to Administration

3) Water Prices

#2017-012 Moved by Councilor T. Wilson that the basic water rate price will remain the same as in 2016.
CARRIED UNANIMOUSLY

4) Canada 150 Grant – Received for information

H) Accounts Payable

#2016-013 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #2340 - #2385 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – received for information

2) Complaints – none at this time

3) Bank Reconciliation – December 2016 – Received for information

R.R.

RF

#2017-014 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY


J) Round Table

K) Adjournment

#2017-015 Moved by Councilor T. Wilson that the meeting adjourn.
3:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer