

**Council Minutes – Regular Meeting of January 24, 2017**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 24, 2017 at 1:00 PM in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Tim Wilson  
Darlene Dushanek  
Bill Chandler

Administrator: Karen Fegan  
Assistant Administrator: Helen Overwater

With Regrets: Kathy Faulk

**B) Adoption of Agenda**

#2017-016 Moved by Councilor D. Dushanek that the Agenda for the January 24, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) January 10, 2017 Regular Council Meeting

#2017-017 Moved by Councilor B. Chandler that the Minutes of the January 10, 2017 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 1:30 PM - Nancy Ror

Nancy Ror came to discuss with Council the new business she is interested in opening in Delburne in the near future.

2) 3:00 PM – Grant Riggins

#2017-018 Moved by Councilor B. Chandler that the Village of Delburne provide a letter of support on behalf of the business located at Plan 4781BK, Block 22, Lots 1-2, regarding a business matter.  
CARRIED UNANIMOUSLY

RR

cat

**E) Correspondence – None at this time**

**F) Unfinished Business**

1) Plan 1923HW, Block 15, Lot 11

#2017-019 Moved by Councilor B. Chandler that on the advice of legal counsel, Council for the Village of Delburne cannot accept responsibility for any property damages from 21 Ave. road construction to Plan 1923HW, Block 15, Lot 11.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Bylaw 1126/2017 – Tax Discount Bylaw

#2017-020 Moved by Councilor B. Chandler to give First Reading to Bylaw 1126/2017 being the Tax Discount Bylaw.  
CARRIED UNANIMOUSLY

#2017-021 Moved by Councilor T. Wilson to give Second Reading to Bylaw 1126/2017 being the Tax Discount Bylaw.  
CARRIED UNANIMOUSLY

#2017-022 Moved by Councilor D. Dushanek to proceed to Third and Final Reading of Bylaw 1126/2017 being the Tax Discount Bylaw.  
CARRIED UNANIMOUSLY

#2017-023 Moved by Councilor B. Chandler to give Third and Final Reading to Bylaw 1126/2017 being the Tax Discount Bylaw.  
CARRIED UNANIMOUSLY

R.R.

CAF

2) Business Advertising in the Village Voice

#2017-024 Moved by Councilor D. Dushanek that the charge for business advertising in the Village Voice will be \$25.00/month + GST, for business card size space and is limited to those businesses with a valid Village of Delburne business license; further that a full year charge will be \$250.00 + GST paid in advance.  
CARRIED UNANIMOUSLY

3) Animal Control Services Contract

#2017-025 Moved by Councilor T. Wilson that the Village of Delburne enter into a 3 year contract with Animal Control Services beginning March 1, 2017.  
CARRIED UNANIMOUSLY

4) Curbside Recycling Fees

#2017-026 Moved by Councilor T. Wilson that the recycling fee for curbside recycle services be increased to \$4.90 + GST to achieve full cost recovery.  
CARRIED UNANIMOUSLY

5) Plan 8222072, Block 24, Lot 8

#2017-027 Moved by Councilor B. Chandler that the price for property Plan 8222072, Block 24, Lot 8 be set at \$30,000.00 + GST.  
CARRIED UNANIMOUSLY

**H) Accounts Payable – None at this time**

**I) Administrative Report**

- 1) Financial Report – none at this time
- 2) Complaints – none at this time
- 3) Bank Reconciliation – none at this time

R.R.

WLF

#2017-028 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

2:40 PM Recess  
2:50 PM Reconvene

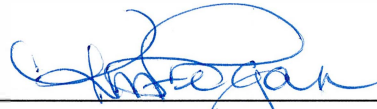
J)            **Round Table**

K)            **Adjournment**

#2017-029 Moved by Councilor T. Wilson that the meeting adjourn.  
3:06 PM    CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer