

Council Minutes – Regular Meeting of December 12, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 12, 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

#2017-286 Moved by Councillor D. Dushanek that the Agenda for the December 12, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 28, 2017 Regular Council Meeting

#2017-287 Moved by Councillor J. Bourne that the Minutes of the November 28, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

D)

Delegations

1) 6:15 PM – Red Deer County, Medical Cannabis

Ms. Trina Miller gave a presentation on how the County is dealing with medical cannabis production facilities.

2) 7:30 PM – Delburne Community Hall Board Members

Hall Board members Pat Christensen, Kathy Ivey and Jeanette Gabrielson met with Council to discuss Hall rental.

E) Correspondence

#2017-288 Moved by Councilor T. Wilson to accept One (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Parkland Regional Library
Received for information.

F) Unfinished Business

- 1) Mayor's Message
The Mayor is finishing it up.

G) New Business

- 1) 10 Year Capital Plan

#2017-089 Moved by Councillor D. Dushanek to approve the Multi-Year Capital Plan 2018-2027 as presented.
CARRIED UNANIMOUSLY

- 2) 2018 Budget

#2017-290 Moved by Councilor T. Wilson to accept the 2018 Budget as presented.
CARRIED UNANIMOUSLY

- 3) Mileage Rate

#2017-291 Moved by Councillor J. Bourne to amend Policy 1-011 being the Travel and Subsistence Policy as presented.
CARRIED UNANIMOUSLY

- 4) Utility Bill Request

#2017-292 Moved by Councillor J. Bourne to credit Plan 7464AJ, Block 9, Lots 1-2, OT, \$300.00 for water consumption on their November Utility Bill.
CARRIED UNANIMOUSLY



5) Renos to Shop

#2017-293 Moved by Councillor T. Wilson to approve mandatory renovation to the Public Works Shop as outlined by Occupational Health & Safety.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-294 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #3013 - #3037 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

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

#2017-295 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

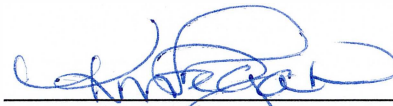
#2017-296 Moved by Councillor J. Bourne to rescind Policy 1-012 being the Past Due Utility Accounts Policy.
CARRIED UNANIMOUSLY

K) Adjournment

#2017-297 Moved by Councillor T. Wilson that the meeting adjourn.
8:10 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer