

Council Minutes – Regular Meeting of February 28, 2017

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 28, 2017 at 1:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B) Adoption of Agenda

#2017-047 Moved by Councilor T. Wilson that the Agenda for the February 28, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) February 14, 2017 Regular Council Meeting

#2017-048 Moved by Councilor D. Dushanek that the Minutes of the February 14, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 PM – ATCO Electric

Sylvia Adams, John Dorn and Alan Gano gave a presentation and discussed franchise renewal.

2:18 PM Recess
2:28 PM Reconvene

R.R.

all

- 2) 2:30 PM - Axia
Jason O'Connor gave a presentation on high speed internet.
- 3) 3:45 PM – Emergency Management
Dan Marsellus & Ric Henderson gave an update on Delburne Emergency Management.

E) Correspondence

#2017-049 Moved by Councilor K. Faulk to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) The Lending Cupboard – Received for information
- 2) Municipal Affairs – Received for information

F) Unfinished Business

- 1) Bylaw 1123/2016 – ATCO Gas Franchise Renewal

#2017-050 Moved by Councilor B. Chandler to give Second reading to Bylaw 1123/2016 being the ATCO Gas Franchise Renewal.
CARRIED UNANIMOUSLY

#2017-051 Moved by Councilor K. Faulk to give Third and Final reading to Bylaw 1123/2016 being the ATCO Gas Franchise Renewal.
CARRIED UNANIMOUSLY

- 2) Comgen – Plan 7464AJ, Block 3, Lot 13-20

#2017-052 Moved by Councilor T. Wilson regarding Plan 7464AJ, Block 3, Lot 13-20, that in lieu of 2016 Lease and Tax payments, the upgrades provided will remain in place.
CARRIED 4 – 1

Councilor B. Chandler – Yea
Councilor D. Dushanek – Yea
Councilor T. Wilson – Yea
Mayor R. Reckseidler – Yea
Councilor K. Faulk - Nay

G) New Business

- 1) Delburne Community Hall – Received for information
- 2) Volunteer Appreciation – Discussion was held
- 3) Golf Society Request for Funding

#2017-053 Moved by Councilor D. Dushanek to table allocation of ½ mil tax levy.
CARRIED UNANIMOUSLY

- 4) Pin Request from Delburne Minor Hockey

#2017-054 Moved by Councilor K. Faulk to donate 200 Village pins to the Delburne Minor Hockey Atom D Provincials.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-055 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #2448 - #2472 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – January 2017
- 2) Complaints – a) Concerned resident regarding melting snow
- 3) Bank Reconciliation – none at this time

#2017-056 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

#2017-057 Moved by Councilor T. Wilson to enter in camera at 4:51 PM.
CARRIED UNANIMOUSLY

R.R.

KF

#2017-058 Moved by Councilor T. Wilson to exit in camera at 4:53 PM.
CARRIED UNANIMOUSLY

Councilor Tim Wilson declared a conflict of interest regarding Plan
1923HW, Block 12, Lots 4 & 5.

K) Adjournment

#2017-059 Moved by Councilor T. Wilson that the meeting adjourn.
5:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer