

Council Minutes – Regular Meeting of February 14, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 14, 2017 at 1:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2017-030 Moved by Councilor T. Wilson that the Agenda for the February 14, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 24, 2017 Regular Council Meeting

#2017-031 Moved by Councilor D. Dushanek that the Minutes of the January 24, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – Rudresh Soni
No delegate

E)

Correspondence

#2017-032 Moved by Councilor K. Faulk to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

df

- 1) Anthony Henday Historical Society – Received for information
- 2) Canadian Postmasters & Assistants Assoc. – Received for information

F) Unfinished Business

G) New Business

- 1) Unbudgeted Expenditures from 2016

#2017-033 Moved by Councilor K. Faulk to transfer ~~the~~ \$1810.00 from the Cemetery Restricted Surplus account #4-56-00-00-00-710 into the Cemetery-Revenue from Own Sources account #1-56-00-00-00-590.
CARRIED UNANIMOUSLY

- 2) Plan 7464AJ, Block 3, Lots 13-22 Lease Payment

#2017-034 Moved by Councilor T. Wilson to in the matter of Plan 7464AJ, Block 3, Lots 13-22, that Council will forgive 50% of the outstanding payments in consideration of the fence being left intact.
CARRIED UNANIMOUSLY

- 3) Civic Solutions Finance Contract

#2017-035 Moved by Councilor D. Dushanek to enter into a 2 year contract with Civic Solutions Inc. effective January 1, 2017 to December 31, 2018.
CARRIED UNANIMOUSLY

- 4) Breakfast Program

#2017-036 Moved by Councilor D. Dushanek that food supplies purchased for Delburne programs be on a monthly rotation basis with the grocery stores within the Village of Delburne.
CARRIED UNANIMOUSLY

- 5) Anthony Henday Historical Society

#2017-037 Moved by Councilor D. Dushanek that the Village of Delburne will contribute \$2500.00 to the Anthony Henday Historical Society for the Visitor Information Centre operation for the fiscal year 2017.
CARRIED UNANIMOUSLY

R.R.

AK

6) Red Deer County Fire Agreement

#2017-038 Moved by Councilor K. Faulk that Red Deer County assume responsibility for the Delburne Fire Department, and provide by way of agreement, fire protection within the Village of Delburne effective March 1, 2017.
CARRIED UNANIMOUSLY

7) In Camera - Personal Issue

#2017-039 Moved by Councilor K. Faulk to enter in camera at 2:06 PM.
CARRIED UNANIMOUSLY

#2017-040 Moved by Councilor K. Faulk to exit in camera at 2:29 PM.
CARRIED UNANIMOUSLY

#2017-041 Moved by Councilor K. Faulk that the position of Fire Chief for the Village of Delburne District Fire and Rescue services become vacant as of February 16, 2017.
CARRIED UNANIMOUSLY

8) Plan 8222072, Block 8, Lot 24 Offer

#2017-042 Moved by Councilor T. Wilson in the matter of the offer to purchase Property Plan 8222072, Block 8, Lot 24 Council will counter offer at \$27,500.00 including GST.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-043 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2416 - 2447 inclusive.
CARRIED UNANIMOUSLY

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.

df

#2017-044 Moved by Councilor T. Wilson that Council authorize a cheque for \$805.54 be paid to Russ Barnes from Account #4-00-00-00-00-481.
CARRIED UNANIMOUSLY

#2017-045 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Adjournment

#2017-046 Moved by Councilor T. Wilson that the meeting adjourn.
3:25 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer