

Council Minutes – Regular Meeting of March 28, 2017

A)

Call to Order

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

#2017-073 Moved by Councilor D. Dushanek that the Agenda for the March 28, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 14, 2017 Regular Council Meeting

#2017-074 Moved by Councilor K. Faulk that the Minutes of the March 14, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

No Delegations

E)

Correspondence

#2017-075 Moved by Councilor T. Wilson to accept three (3) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

CAF

1) Trochu Mayor Letter to City of Red Deer

#2017-076 Moved by Councilor T. Wilson that Council for the Village of Delburne fully support the letter from the Town of Trochu regarding the City of Red Deer's membership with Central Alberta Economic Partnership.
CARRIED UNANIMOUSLY

2) Fawn Meadows Golf & Country Club Thank You
Received for information

3) Workers Compensation Board – National Day of Mourning
Received for information

F) Unfinished Business

1) No unfinished business

G) New Business

1) Plan 0723530, Block 4, Lot 15

#2017-077 Moved by Councilor K. Faulk that the Village of Delburne begin a subdivision process for Plan 0723530, Block 4, Lot 15.
CARRIED UNANIMOUSLY

2) 2016 Surplus

#2017-078 Moved by Councilor T. Wilson that the Budget Year 2016 Surplus be allocated to the Reserves-Contingencies account #4-00-00-00-00-719.
CARRIED UNANIMOUSLY

3) 2017 Property Tax Rates

#2017-079 Moved by Councilor B. Chandler that Council set the 2017 property tax levies as the following:
Residential – 7.2514
Non-Residential – 18.8449
Residential School – 2.5133
Non-Residential School – 3.8221
Homes for the Aged – 0.01931
CARRIED UNANIMOUSLY

R.K.

AK

4) Bylaw 1128/2017 – John Pisko Memorial Grant

#2017-080 Moved by Councilor T. Wilson to table.
CARRIED UNANIMOUSLY

5) John Pisko Memorial Grant Funding Allocations

#2017-081 Moved by Councilor B. Chandler that the allocations for the John Pisko Memorial Grant are as follows:

Anthony Henday Historical Society	2913.00
Coal Trail Riders 4-H Club	500.00
Delburne AG Society - Spring Dash	1500.00
Delburne Community Hall	4500.00
Delburne Curling Club	4000.00
Delburne Elks	1370.00
Delburne Figure Skating Club	600.00
Delburne Junior Golf	600.00
Elk Haven	1200.00
Friends of the Delburne Library	1500.00
Group 4 Youth (FCSS)	3800.00
Harvest Gym	600.00
Talent Show in the Park - July 1/17	1000.00
Kyle Ringdahl - Team Alberta Fastball	250.00

CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-082 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2500 - #2530 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – January and February
- 2) Complaints – a) Speeding vehicles on 18 St. East of the tracks
- 3) Bank Reconciliation – None at this time

R.R.

AF

#2017-083 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

K) **Adjournment**

#2017-084 Moved by Councilor T. Wilson that the meeting adjourn.
2:16 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer