

**Council Minutes – Regular Meeting of March 14, 2017**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 14, 2017 at 1:05 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**

#2017-060 Moved by Councilor D. Dushanek that the Agenda for the March 14, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) February 28, 2017 Regular Council Meeting

#2017-061 Moved by Councilor T. Wilson that the Minutes of the February 28, 2017 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 1:30 PM – Bonnie Stephenson – Breakfast Program

Ms. Stephenson discussed the School Breakfast Program as she is the program coordinator.

#2017-062 Moved by Councilor D. Dushanek to rescind motion #2017-036.  
CARRIED UNANIMOUSLY

1:51 PM Recess  
2:00 PM Reconvene

R.R.

AF

- 2) 2:30 PM – Tom Habib - ABMI  
Mr. Habib gave a presentation on their Ecosystem Services.
- 3) 3:30 PM – Dustin Russell  
Mr. Russell came to discuss Plan 0723530, Block 4, Lot 15.

**E) Correspondence**

#2017-063 Moved by Councilor K. Faulk to accept three (3) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

**Note** Councilor B. Chandler left Council Chambers due to a conflict of interest for Plan 4781BK, Block 16, Lot 9 and Plan 4781BK, Block 16, Lot 8.

- 1) Resident Request for Consolidating Lots

#2017-064 Moved by Councilor K. Faulk that Council for the Village of Delburne approves the request to consolidate Plan 4781BK, Block 16, Lot 9 and Plan 4781BK, Block 16, Lot 8.  
CARRIED UNANIMOUSLY

**Note** Councilor B. Chandler returned to Council Chambers.

- 2) Concerned Resident regarding Utility Transfer Fee  
Deferred to Administration
- 3) Government of Alberta – Municipal Affairs – MSI Funding  
Received for information

**F) Unfinished Business**

- 1) No unfinished business

**G) New Business**

- 1) 0.500 mil Recreation Tax Levy

#2017-065 Moved by Councilor B. Chandler that \$15,000.00 be allocated to the Fawn Meadows Golf & Country Club from the 0.500mil Recreation Tax Levy.  
CARRIED UNANIMOUSLY

- 2) Bylaw 1127/2017 – ATCO Electric Franchise Renewal
- #2017-066 Moved by Councilor K Faulk to give First Reading to Bylaw 1127/2017 being the ATCO Electric Franchise Renewal.  
CARRIED UNANIMOUSLY
- 3) ATCO Electric Proposal – Received for information
- 4) Pin Request from Delburne Minor Hockey
- #2017-067 Moved by Councilor T. Wilson to donate 175 Village pins to the Delburne Minor Hockey PeeWee Team for Provincials.  
CARRIED UNANIMOUSLY
- 5) Plan 7464AJ, Block 3, Lots 13-20 – Deferred to Administration

**H) Accounts Payable**

- #2017-068 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2473 - #2499 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – None at this time
- 2) Complaints – No complaints
- 3) Bank Reconciliation – None at this time
- #2017-069 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

**Note** Councilor T. Wilson left Council Chambers at 4:31 PM due to a conflict of interest.



#2017-070 Moved by Councilor D. Dushanek to enter in camera at 4:32 PM.  
CARRIED UNANIMOUSLY

#2017-071 Moved by Councilor K. Faulk to exit in camera at 5:00 PM.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2017-072 Moved by Councilor D. Dushanek that the meeting adjourn.  
5:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer