

Council Minutes – Regular Meeting of April 11, 2017

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 11, 2017 at 5:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B) Adoption of Agenda

#2017-085 Moved by Councilor D. Dushanek that the Agenda for the April 11, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 28, 2017 Regular Council Meeting

#2017-086 Moved by Councilor B. Chandler that the Minutes of the March 28, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

1) 5:30 PM – Carol Kihn, FCSS
Carol gave Council an update on FCSS.

E) Correspondence

#2017-087 Moved by Councilor K. Faulk to accept three (3) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

- 1) Federation of Canadian Municipalities – Legal Defense Fund
Received for information
- 2) Service Alberta Minister - *Supernet*
Received for information
- 3) Village of Delburne Resident
Received for information and deferred to Administration

F) Unfinished Business

- 1) Bylaw 1128/2017 – John Pisko Memorial Grant
- #2017-088 Moved by Councilor T. Wilson to give First Reading to Bylaw 1128/2017 being the John Pisko Memorial Grant.
CARRIED UNANIMOUSLY
- #2017-089 Moved by Councilor D. Dushanek to give Second Reading to Bylaw 1128/2017 being the John Pisko Memorial Grant.
CARRIED UNANIMOUSLY
- #2017-090 Moved by Councilor B. Chandler to proceed to Third and Final Reading of Bylaw 1128/2017 being the John Pisko Memorial Grant.
CARRIED UNANIMOUSLY
- #2017-091 Moved by Councilor D. Dushanek to give Third and Final Reading to Bylaw 1128/2017 being the John Pisko Memorial Grant.
CARRIED UNANIMOUSLY

G) New Business

- 1) Hillbilly Stomp Request
Received for information and will advertise event on Village sites.
 - 2) Offer for Plan 0723530, Block 4, Lot 20
- #2017-092 Moved by Councilor K. Faulk that the offer to purchase Plan 0723530, Block 4, Lot 20 be denied.
CARRIED UNANIMOUSLY

3) Delburne Library Board Member Request

#2017-093 Moved by Councilor T. Wilson to accept the application of Deb Ellis and appoint her to the Delburne Library Board.
CARRIED UNANIMOUSLY

4) Bylaw 1129/2017 – Municipal Development Plan

#2017-094 Moved by Councilor B. Chandler to give First Reading to Bylaw 1129/2017 being the Municipal Development Plan.
CARRIED UNANIMOUSLY

5) Bylaw 1130/2017 – 2017 Tax Rates

#2017-095 Moved by Councilor K. Faulk to give First Reading to Bylaw 1130/2017 being the 2017 Tax Rate Levy.
CARRIED UNANIMOUSLY

#2017-096 Moved by Councilor T. Wilson to give Second Reading to Bylaw 1130/2017 being the 2017 Tax Rate Levy.
CARRIED UNANIMOUSLY

#2017-097 Moved by Councilor D. Dushanek to proceed to Third and Final Reading of Bylaw 1130/2017 being the 2017 Tax Rate Levy.
CARRIED UNANIMOUSLY

#2017-098 Moved by Councilor B. Chandler to give Third and Final Reading to Bylaw 1130/2017 being the 2017 Tax Rate Levy.
CARRIED UNANIMOUSLY

6) Financial Contribution for Doctor

Note Councilor T. Wilson left Council Chambers at 6:14 PM due to a conflict of interest.

#2017-099 Moved by Councilor K. Faulk to enter in camera at 6:15 PM.
CARRIED UNANIMOUSLY

#2017-100 Moved by Councilor B. Chandler to exit in camera at 6:54 PM.
CARRIED UNANIMOUSLY

#2017-101 Moved by Councilor B. Chandler that Council for the Village of Delburne allocate \$80,000.00 from Restricted Surplus Account #4-23-00-00-00-760 to assist in the establishment of the Delburne Medical Centre subject to the following conditions:

-that the allocation be given in stages as required, with reports;

-that a five (5) year agreement be struck between the principal operator of the medical centre and the Village of Delburne;

-that a fundraising campaign be established to receive contributions from other sources;

-that other sources of funding received be placed into the Restricted Surplus Account #4-23-00-00-00-760;

-that the allocation of Village funding be given in trust to the principal operator of the medical centre;

-that any allocation not utilized be returned to the Village.

CARRIED UNANIMOUSLY

7:05 PM Recess

7:10 PM Reconvene

Note Councilor T. Wilson returned to Council Chambers

7) Regional Emergency Management Plan

#2017-102 Moved by Councilor T. Wilson that the Village of Delburne participate in the Regional Municipal Emergency Management Plan in conjunction with the six identified municipal partners and collaborate in ongoing training, with plan maintenance to be conducted by Red Deer County.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-103 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #2531 - #2571 inclusive.
CARRIED UNANIMOUSLY

R.R.

JK

I) Administrative Report

- 1) Financial Report – None given
- 2) Complaints – None given
- 3) Bank Reconciliation – None given

#2017-104 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

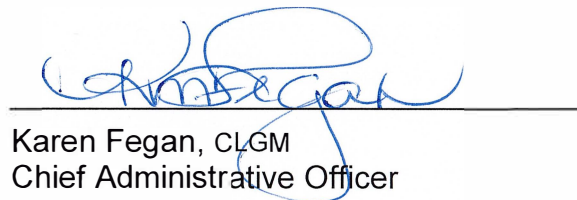
J) Round Table

K) Adjournment

#2017-105 Moved by Councilor T. Wilson that the meeting adjourn.
7:45 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer