

Council Minutes – Regular Meeting of April 25, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 25, 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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B)

Adoption of Agenda

#2017-106 Moved by Councilor D. Dushanek that the Agenda for the April 25, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 11, 2017 Regular Council Meeting

#2017-107 Moved by Councilor K. Faulk that the Minutes of the April 11, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:15 PM – Delburne School – Soap Box Derby

Students gave Council a brief presentation about the Soap Box Derby.

#2017-108 Moved by Councilor T. Wilson that 21st Street between 24th Avenue and 25th Avenue be closed on June 1, 2017 between the hours of 9:00 AM and 4:00 PM.
CARRIED UNANIMOUSLY

5:55 PM Recess
6:00 PM Reconvene

RR

RF

- 2) 6:00 PM – Justin Tanner, Gitzel & Co.
Mr. Tanner presented the Village of Delburne 2016 Financial Statements.

#2017-109 Moved by Councilor T. Wilson that the Financial Statements for the Village of Delburne for the fiscal year 2016 be approved as presented.
CARRIED UNANIMOUSLY

E) Correspondence

#2017-110 Moved by Councilor D. Dushanek to accept seven (7) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Concerned Resident
Received for information and deferred to Administration
- 2) Boomtown Trail
Received for information
- 3) Delburne Economic Expansion Program
Received for information
- 4) UFA
Received for information
- 5) The Flag Shop
Received for information
- 6) Delburne Municipal Library
Received for information
- 7) Telus Communications
Received for information

F) Unfinished Business

- 1) No unfinished business

R.R.

JK

G) New Business

1) Amend Schedule "A" of Bylaw 1115/2015 – Fees & Charges Bylaw

#2017-111 Moved by Councilor D. Dushanek to amend Schedule "A" of Bylaw 1115/2015 being the Fees & Charges Bylaw as amended.
CARRIED UNANIMOUSLY

2) Plan 0723530, Block 2, Lot 9

Note Councilor D. Dushanek declared a conflict of interest and left Council Chambers at 5:50 PM.

#2017-112 Moved by Councilor B. Chandler to authorize Administration to send a registered letter to the appropriate party.
CARRIED UNANIMOUSLY

Note Councilor D. Dushanek returned to Council Chambers at 5:54 PM.

H) Accounts Payable

#2017-113 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2572 - #2595 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – January to March

2) Complaints – None given

3) Bank Reconciliation – None given

#2017-114 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

JK

RR

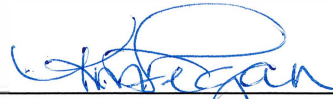
K)

Adjournment

#2017-115 Moved by Councilor T. Wilson that the meeting adjourn.
7:50 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer