

Council Minutes – Regular Meeting of May 09, 2017

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 09, 2017 at 5:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Municipal Clerk: Angela Romanow

With Regrets: Bill Chandler

B) Adoption of Agenda

#2017-116 Moved by Councilor D. Dushanek that the Agenda for the May 9, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
Carried Unanimously.

C) Confirmation of Previous Council Minutes

1) April 25, 2017 Regular Council Meeting

#2017-117 Moved by Councilor K. Faulk that the Minutes of the April 25, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

E) Correspondence

#2017-118 Moved by Councilor T. Wilson to accept five (5) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Letter of Request for Extension for Fawn Meadows

Note Councilor D. Dushanek removed herself from Council Chambers at 5:08 PM, declaring a conflict of interest.

R.R.

CAF

#2017-119 Moved by Councilor K. Faulk to extend the construction period for Plan 0723530 Block 2 Lot 9 to October 31, 2018.
CARRIED UNANIMOUSLY

Note Councilor D. Dushanek re-entered Council Chambers at 5:15 PM.

2) Delburne Drop-In Society
Received for information

3) Farm Safety Center

#2017-120 Moved by Councilor K. Faulk that Council for the Village of Delburne will contribute \$200 toward the Farm Safety Center Program.
CARRIED UNANIMOUSLY

4) AB Municipal Affairs- Central Waste Management Commission
Received for information

5) Canadian Senate- Canada Contribution Award
Received for information

F) Unfinished Business

1) Bylaw 1129/2017 – Municipal Development Plan

#2017-121 Moved by Councilor D. Dushanek to give Second Reading to Bylaw #1129/2017 being the Municipal Development Plan.
CARRIED UNANIMOUSLY

#2017-122 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw #1129/2017 being the Municipal Development Plan.
CARRIED UNANIMOUSLY

G) New Business

1) Library Board Applicant

#2017-123 Moved by Councilor K. Faulk to accept the application of Tanya O' Donahue for appointment to the Delburne Library Board.
CARRIED UNANIMOUSLY

R. R.

AK

2) Curbside Recycling Request for Proposals

#2017-124 Moved by Councilor T. Wilson to accept the proposal submitted by CanPak Environmental Ltd. dated April 20, 2017.
CARRIED UNANIMOUSLY

3) Tax Penalty Bylaw

#2017-125 Moved by Councilor D. Dushanek to give First Reading to Bylaw #1031/2017 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

#2017-126 Moved by Councilor K. Faulk to give Second reading to Bylaw #1031/2017 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

#2017-127 Moved by Councilor T. Wilson to proceed to Third and Final Reading of Bylaw #1031/2017 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

#2017-128 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw #1031/2017 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

4) Returning Officer for 2017 Election

#2017-129 Moved by Councilor T. Wilson to appoint Karen Fegan, CAO as the Returning Officer for the 2017 Municipal Election.
CARRIED UNANIMOUSLY

5) MPE's Construction Recommendation for Alley Sewer

#2017-130 Moved by Councilor D. Dushanek to accept the bid of AIC Construction Ltd. for the alley sanitary sewer project between 21st Ave and 22nd Ave as recommended by MPE Engineering.
CARRIED UNANIMOUSLY

6) Fawn Meadows Lot Request
Matter deferred to Administration

R.R.

XF

H) Accounts Payable

#2017-131 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #2596 - #2609 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report
- 2) Complaints – None given
- 3) Bank Reconciliation – Including January, February & March 2017

#2017-132 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:25 PM Recess for Public Hearing for Bylaw #1129/3017
6:45 PM Reconvene after closing Public Hearing

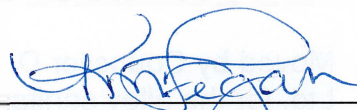
J) Round Table

K) Adjournment

#2017-133 Moved by Councilor T. Wilson that the meeting adjourn.
6:49 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer