

Council Minutes – Regular Meeting of May 23, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 23, 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
Assistant Administrator: Helen Overwater

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2017-134 Moved by Councilor D. Dushanek that the Agenda for the May 23, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 9, 2017 Regular Council Meeting

#2017-135 Moved by Councilor K. Faulk that the Minutes of the May 9, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) May 9, 2017 Public Hearing Minutes

#2017-136 Moved by Councilor D. Dushanek that the Minutes of the May 9, 2017 Public Hearing be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:30 PM – Lance Nielson, PAC Member

Mr. Nielsen came to discuss installing a digital sign on school property.

R. R.

#2017-137 Moved by Councilor K. Faulk to submit a letter of support to the Parent Advisory Council of Delburne Centralized School regarding a digital sign project.
CARRIED UNANIMOUSLY

E) Correspondence

#2017-138 Moved by Councilor T. Wilson to accept five (5) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Concerned Business Owner

#2017-139 Moved by Councilor T. Wilson to deny the application for waving taxes for Plan 6370AK, Block 1, Lots 1-3 for 2016 and 2017.
CARRIED UNANIMOUSLY

2) Delburne FCSS Request

#2017-140 Moved by Councilor D. Dushanek to allocate \$3000.00 to the Delburne Summer Youth Program from account #2-62-00-00-00-220.
CARRIED UNANIMOUSLY

3) Request from Resident Regarding Utility Bill

#2017-141 Moved by Councilor K. Faulk to authorize Administration to charge Account #3310-003 the minimum rate of \$1.21 for water consumption for the month of April 2017.
CARRIED UNANIMOUSLY

4) AMSC Energy Program

#2017-142 Moved by Councilor T. Wilson that Council for the Village of Delburne authorizes the execution of the Pricing Schedule to participate in the AMSC energy Program's aggregated public procurement as follows:
-electricity for the period of January 1, 2019 to December 31, 2020
-natural gas for the period January 1, 2019 to December 31, 2022
CARRIED UNANIMOUSLY

5) Variance Request

Note Councilor D. Dushanek declared a conflict of interest and left Council Chambers at 5:58 PM.

#2017-143 Moved by Councilor T. Wilson to allow a variance of 20% on the side yard setbacks for Plan 1923HW, Block 31, Lot 4.
CARRIED UNANIMOUSLY

Note Councilor D. Dushanek returned to Council Chambers at 6:08 PM.

F) Unfinished Business

1) Fawn Meadows Lot – Plan 0723530, Block 2, Lot 7

#2017-144 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY

G) New Business

1) Delburne Municipal Library Board

#2017-145 Moved by Councilor K. Faulk to accept Lin Norris-Wagstaffs' reappointment for another three year term on the Library Board.
CARRIED UNANIMOUSLY

2) Canada Day Items

#2017-146 Moved by Councilor K. Faulk to defer to Administration regarding Canada 150.
CARRIED UNANIMOUSLY

3) 2017 Golf Tournament

#2017-147 Moved by Councilor T. Wilson to accept the application from the Delburne Aging Well Society for the 2017 Charity Golf Tournament.
CARRIED UNANIMOUSLY

4) MPE – Paving Tender

#2017-148 Moved by Councilor T. Wilson to accept the Bid from Border Paving for the 21st Ave. Paving Program 2017.
CARRIED UNANIMOUSLY

R.R.



- 5) Commercial Parking
Deffered to Administration to set up a meeting to discuss the parking issue.

H) Accounts Payable

- #2017-149 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2610 - #2642 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – January to April
2) Complaints – None
3) Bank Reconciliation – April

- #2017-150 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

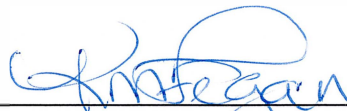
J) Round Table

K) Adjournment

- #2017-151 Moved by Councilor T. Wilson that the meeting adjourn.
7:33 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer