

Council Minutes – Regular Meeting of June 13, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 13, 2017 at 5:01 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B)

Adoption of Agenda

#2017-152 Moved by Councilor B. Chandler that the Agenda for the June 13, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 23, 2017 Regular Council Meeting

#2017-153 Moved by Councilor T. Wilson that the Minutes of the May 23, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) February 21, 2017 Regular Meeting of The Committee of the Whole

#2017-154 Moved by Councilor D. Dushanek that the Minutes of the February 21, 2017 Regular Meeting of The Committee of the Whole be adopted as presented.
CARRIED UNANIMOUSLY

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3) May 24, 2017 Regular Meeting of The Committee of the Whole

#2017-155 Moved by Councilor D. Dushanek that the Minutes of the May 24, 2017 Regular Meeting of The Committee of the Whole be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 5:30 PM – Deb Fisher
Deferred to Administration
- 2) 6:30 PM – Delburne Aging Well Society
Discussed Charity Golf Tournament

E) Correspondence
No Correspondence

F) Unfinished Business

- 1) Fawn Meadows Lot – Plan 0723530, Block 2, Lot 7
Lot has been purchased
- 2) Plan 7464AJ, Block 10, Lots 1-10

#2017-156 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY

- 3) Medical Centre
Received for information

G) New Business

- 1) Ball Diamond Fees

#2017-157 Moved by Councilor B. Chandler that the Ball Diamond fees be deleted as currently listed in Bylaw No. 1115/2015 known as the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

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2) 2017 Election – Advanced Poll Date

#2017-158 Moved by Councilor K. Faulk that the Village of Delburne will hold an advanced poll for the 2017 Municipal Election.
CARRIED UNANIMOUSLY

3) MSI Operating Funding

#2017-159 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY

6:27 PM Recess

6:32 PM Reconvene

#2017-160 Moved by Councilor K. Faulk to enter in camera at 6:58 PM.
CARRIED UNANIMOUSLY

#2017-161 Moved by Councilor D. Dushanek to exit in camera at 7:23 PM.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2017-162 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2643 - #2695 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – May

2) Complaints – None

3) Bank Reconciliation – None

#2017-163 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

K) **Adjournment**

#2017-164 Moved by Councilor T. Wilson that the meeting adjourn.
7:44 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer