

Council Minutes – Special Meeting of June 21, 2017

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, June 21, 2017 at 6:00 P.M. in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Asst. Administrator:	Helen Overwater

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2017-165 Moved by Councilor B. Chandler that the Agenda for the June 21, 2017 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1) Medical Clinic

#2017-166 Moved by Councilor T. Wilson to rescind motion #2017-006 effective June 21, 2017.
CARRIED UNANIMOUSLY

#2017-167 Moved by Councilor B. Chandler that the Village of Delburne donate in kind to Dr. Kauchali Plan 6370AK, Block 2, Lots 1-3 effective June 21, 2017 for the purpose of establishing a medical center.
CARRIED UNANIMOUSLY

R. R.

WTF

2) Phase 1 Environmental Assessment – Plan 6370AK, Block 2, Lots 1-3

#2017-168 Moved by Councilor K. Faulk to utilize MSI operational funding to cover the cost of a Phase 1 Environmental Assessment for Plan 6370AK, Block 2, Lots 1-3.
CARRIED UNANIMOUSLY

G) New Business

1) Storm recovery funding

#2017-169 Moved by Councilor D. Dushanek that Council use MSI operational funding to a maximum of \$5000.00 for storm recovery expenditures.
CARRIED UNANIMOUSLY


H) Accounts Payable

I) Administrative Reports


J) Round Table Discussion

K) Adjournment

#2017-170 Moved by Councilor T. Wilson that the meeting adjourn.
7:52 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CLGM
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on June 21, 2017 commencing at 7:00 PM at the Village Office in the Village of Delburne, Alberta.

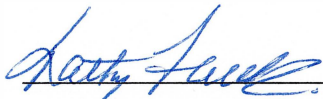
The purpose of the Special Council Meeting is to meet with Dr. Kauchali and discuss the donation of land for the Medical Center.



Ray Reckseidler, Mayor



Darlene Dushanek, Councilor



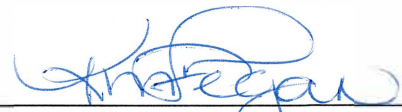
Kathy Faulk, Councilor



Bill Chandler, Councilor



Tim Wilson, Councilor



Karen Fegan, CLGM, CT
Chief Administrative Officer

Date

