

Council Minutes – Regular Meeting of July 18, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 18, 2017 at 5:00 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

#2017-186 Moved by Councilor T. Wilson that the Agenda for the July 18, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 27, 2017 Regular Council Meeting

#2017-187 Moved by Councilor B. Chandler that the Minutes of the June 27, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 6:00 PM – Sebastian – Husky Bulk Sales

No Delegate

2) 6:30 PM – Bonnie Mand – Red Deer Remedies RX

Mrs. Mand gave a presentation about her Pharmacy.

R.R.

CRF

E) Correspondence

#2017-188 Moved by Councilor K. Faulk to accept eight (8) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Alberta Municipal Affairs – MSI Operating
Received for information
- 2) Delburne Aging Well Society
Received for information
- 3) Concerned Resident
Deferred to Administration
- 4) Concerned Resident - Request
Deferred to Administration
- 5) Purchase Request
Deferred to Administration for follow up
- 6) Alberta Culture and Tourism
Received for information
- 7) Alberta Parks & Recreation
Received for information
- 8) Farm Safety Centre
Received for information

F) Unfinished Business

- 1) MSI Operating Funding

#2017-189 Moved by Councilor D. Dushanek that the MSI Operating Funding be authorized according to the list provided.
CARRIED UNANIMOUSLY

R.R.

RF

2) Bylaw 1127/2017 – ATCO Electric Franchise Agreement

#2017-190 Moved by Councilor B. Chandler to give Second Reading to Bylaw 1127/2017 being the ATCO Electric Franchise Agreement.
CARRIED UNANIMOUSLY

#2017-191 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw 1127/2017 being the ATCO Electric Franchise Agreement.
CARRIED UNANIMOUSLY

3) Bylaw 1132/2017 – Cemetery Bylaw

#2017-192 Moved by Councilor B. Chandler to table.
CARRIED UNANIMOUSLY

4) Plan 7464AJ, Block 10, Lots 1-10
Purchase contract was signed and forwarded to Noise Solutions Manufacturing Inc. for their approval.

G) New Business
No New Business

H) Accounts Payable

#2017-193 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2706 - #2755 inclusive.
CARRIED UNANIMOUSLY

6:00 PM Recess
6:06 PM Reconvene

I) Administrative Report

- 1) Financial Report – January to June
- 2) Complaints – a) Garbage container behind the Community Hall
b) Unsightly yard
c) Unsightly yard
d) Street cleaning
- 3) Bank Reconciliation – None

R.R.

CF

#2017-194 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

7:17 PM Recess
7:36 PM Reconvene

J) **Round Table**

K) **Adjournment**

#2017-195 Moved by Councilor T. Wilson that the meeting adjourn.
7:49 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer