

Council Minutes – Special Meeting of July 31, 2017

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, July 31, 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

#2017-196 Moved by Councilor B. Chandler that the Agenda for the July 31, 2017 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

- 1) 6:00 PM – Gary Rusaw - Public Works Foreman
Mr. Rusaw gave Council an update on public works activities.
- 2) 7:00 PM – Chris Ulmer – Urban Systems
Mr. Ulmer discussed his report on Main Street Opportunities & Challenges.

E) Correspondence

F) Unfinished Business

R. R.

GRF

G) New Business

1) Medical Clinic Expenses

#2017-197 Moved by Councilor K. Faulk that the Village of Delburne will accept responsibility for the cost of the geotechnical study, phase 2 environmental study and the legal survey for Plan 6370AK, Block 2, Lots 1-3.
CARRIED UNANIMOUSLY

2) Agreement with Dr. Kauchali – Deferred to Administration

H) Accounts Payable

I) Administrative Reports

J) Round Table Discussion

K) Adjournment

#2017-198 Moved by Councillor T. Wilson that the meeting adjourn.
8:05 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



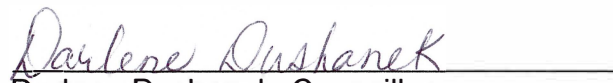
Karen M. Fegan, CLGM
Chief Administrative Officer

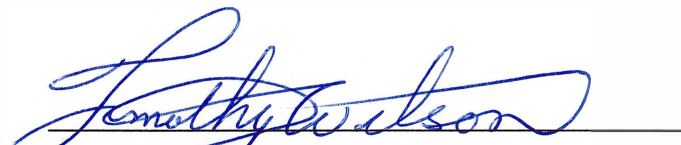
WAIVER NOTICE OF SPECIAL MEETING

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 July 31, 2017 commencing at 6:00 PM at the Delburne Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to meet with Public Works, discuss the medical clinic as well as meet with Chris Ulmer from Urban Systems.

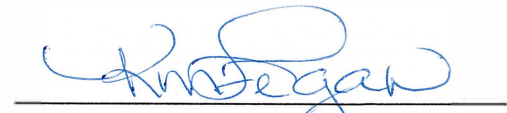

Ray Reckseidler, Mayor


Darlene Dushanek, Councillor


Tim Wilson, Councillor


Bill Chandler, Councillor


Kathy Faulk, Councillor


Karen Fegan, CLGM, CT
Chief Administrative Officer

Date 