

Council Minutes – Regular Meeting of August 15, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 15, 2017 at 5:01 PM in the Village Office with the following being present:

Deputy Mayor: Kathy Faulk
Councilors: Tim Wilson
Darlene Dushanek
Bill Chandler

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

With Regrets: Ray Reckseidler

B)

Adoption of Agenda

#2017-199 Moved by Councilor D. Dushanek that the Agenda for the August 15, 2017 Regular Meeting of Council for the Village of Delburne be adopted as ammended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 18, 2017 Regular Council Meeting

#2017-200 Moved by Councilor T. Wilson that the Minutes of the July 18, 2017 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) July 31, 2017 Special Council Meeting

#2017-201 Moved by Councilor D. Dushanek that the Minutes of the July 31, 2017 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:15 PM – Francoise Joynt – Red Deer County Planning
Ms. Joynt came to meet Council and present a subdivision application.

- 2) 6:00 PM – Emma Pilkington, Summer Youth Program
Ms. Pilkington gave Council an update on the Summer Youth Program.
- 3) 7:00 PM – Anderson Business Consulting
Mr. Anderson presented plans for the proposed Medical Centre.

E) Correspondence

#2017-202 Moved by Councilor T. Wilson to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Concern regarding the Welcome Package
Deferred to Administration

F) Unfinished Business

- 1) Bylaw 1132/2017 – Cemetery Bylaw

#2017-203 Moved by Councilor B. Chandler to give Second Reading to Bylaw 1132/2017 being the Cemetery Bylaw.
CARRIED UNANIMOUSLY

#2017-204 Moved by Councilor T. Wilson to give Third Reading to Bylaw 1132/2017 being the Cemetery Bylaw.
CARRIED UNANIMOUSLY

- 2) Concerned Resident (E-4 from July 18 Agenda)
Deferred to Administration

AK

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G) New Business

1) Bylaw 1133/2017 – Fire Services Bylaw

#2017-205 Moved by Councilor D. Dushanek to give First Reading to Bylaw 1133/2017 being the Fire Services Bylaw.
CARRIED UNANIMOUSLY

2) Sewer Dump Station in Park
Waiting for more information

3) Proposal for a stage in the Park

#2017-206 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY

4) Administration Cell Phone

#2017-207 Moved by Councilor T. Wilson to eliminate one cell phone for Administration and pay a \$70.00/month allowance for a personal phone.
CARRIED UNANIMOUSLY

5) Subdivision for Plan 07234530, Block 4, Lot 15

#2017-208 Moved by Councilor B. Chandler to approve the subdivision and consolidation subject to the conditions listed in #3.1.
CARRIED UNANIMOUSLY

6) Purchasing Plan 7464AJ, Block 10, Lots 1-10

#2017-209 Moved by Councilor T. Wilson to approve payment for Plan 7464AJ, Block 10, Lots 1-10 from Account #4-23-00-00-760 and MSI Capital.
CARRIED UNANIMOUSLY

5:53 PM Recess

6:00 PM Reconvene

H) Accounts Payable

#2017-210 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2756 - #2817 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – July 2017 was presented
- 2) Complaints – a) Waste Management pick up
- 3) Bank Reconciliation – None

#2017-211 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Adjournment

#2017-212 Moved by Councilor T. Wilson that the meeting adjourn.
7:37 PM CARRIED UNANIMOUSLY



Kathy Faulk
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer