

Council Minutes – Regular Meeting of September 12, 2017

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 12, 2017 at 5:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

With Regrets: Kathy Faulk

B)

Adoption of Agenda

#2017-213 Moved by Councilor D. Dushanek that the Agenda for the September 12, 2017 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 15, 2017 Regular Council Meeting

#2017-214 Moved by Councilor D. Dushanek that the Minutes of the August 15, 2017 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) August 22, 2017 Municipal Planning Commission

#2017-215 Moved by Councilor T. Wilson that the Minutes of the August 22, 2017 Municipal Planning Commission be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:15 PM – Shane Pahara – Red Deer County Patrol
Peace Officer Shane Pahara gave Council an update on Red Deer County Patrol Services.

R.R.

AK

- 2) 6:00 PM – Duncan McKay – Delburne Minor Ball
Mr. McKay presented plans for improvements to two diamonds.

#2017-216 Moved by Councilor B. Chandler that the Village of Delburne through the Public Works will supply equipment and operator for ball diamond renovations.
CARRIED UNANIMOUSLY

- 3) 6:30 PM – Ray Miller
Mr. Miller discussed his band doing a benefit to raise awareness and funds for the ~~proposed~~ Medical Centre.

R.R. proposed

E) Correspondence

#2017-217 Moved by Councilor D. Dushanek to accept Two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Village Voice Request
After discussion Council is in support of creating a Program Schedule in the Village Voice.

- 2) Library Board Resignation

#2017-218 Moved by Councilor D. Dushanek to accept with regret the resignation of Lin S. Norris-Wagstaff from the Municipal Library Board.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Bylaw 1133/2017 – Fire Services Bylaw

#2017-219 Moved by Councilor D. Dushanek to give Second Reading to Bylaw 1133/2017 being the Fire Services Bylaw.
CARRIED UNANIMOUSLY

#2017-220 Moved by Councilor B. Chandler to give Third Reading to Bylaw 1133/2017 being the Fire Services Bylaw.
CARRIED UNANIMOUSLY

- 2) Sewer Dump Station
No new information

- 3) Stage in Main Street Park
No new information

G) New Business

- 1) Policy No. 1-013-01 – Unbudgeted Expenditures

#2017-221 Moved by Councilor B. Chandler to approve Policy No. 1-013-01 –
Unbudgeted Expenditures.
CARRIED UNANIMOUSLY

- 2) Policy No. 1-021 – Village Signing Authority

#2017-222 Moved by Councilor D. Dushanek to approve Policy No. 1-021 – Village
Signing Authority.
CARRIED UNANIMOUSLY

- 3) Plan 0723530, Block 4, Lot 13 - Extension

#2017-223 Moved by Councilor T. Wilson to grant an extension to December 31,
2018 on Plan 0723530, Block 4, Lot 13.
CARRIED UNANIMOUSLY

- 4) CAO Evaluation

#2017-224 Moved by Councilor B. Chandler to table.
CARRIED UNANIMOUSLY

- 5) Welcome Packages

After discussion, the matter of welcome packages is in the hands of two
volunteers.

- 6) Hall Board

Councilor B. Chandler brought Council up to date regarding the Hall Board
meeting.

H) Accounts Payable

#2017-225 Moved by Councilor T. Wilson to receive for information Accounts
Payable cheque list #2818 - #2851 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – August 2017 was presented
- 2) Complaints - None
- 3) Bank Reconciliation – None

#2017-226 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

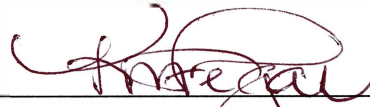
J) Round Table

K) Adjournment

#2017-227 Moved by Councilor T. Wilson that the meeting adjourn.
7:04 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer