

**Council Minutes – Regular Meeting of June 27, 2017**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 27, 2017 at 5:01 PM in the Village Office with the following being present:

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

Assistant Administrator:	Helen Overwater
Municipal Clerk:	Angela Romanow

**B) Adoption of Agenda**

#2017-171 Moved by Councilor D. Dushanek that the Agenda for the June 27, 2017 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) June 13, 2017 Regular Council Meeting

#2017-172 Moved by Councilor K. Faulk that the Minutes of the June 13, 2017 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

2) June 21, 2017 Special Council Meeting

#2017-173 Moved by Councilor B. Chandler that the Minutes of the June 21, 2017 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 5:30 PM – Delburne Aging Well Society

Donna Inkin gave an update to Council about the Delburne Aging Well Society's recent activities.

R.R. JK

**E) Correspondence**

#2017-174 Moved by Councilor K. Faulk to accept four (4) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Delburne Aging Well Society – Received for information.
- 2) Concerned Resident – Deferred to Administration.
- 3) Concerned Resident

#2017-175 Moved by Councilor B. Chandler to direct Administration to investigate the complaint lodged regarding Plan 1923HW, Block 9, Lots 11 and 12.  
CARRIED UNANIMOUSLY

- 4) Royal Canadian Legion

#2017-176 Moved by Councilor K. Faulk that the Village of Delburne will donate 1/3 of the expenses of the Innisfail Pipe Band for the July 1<sup>st</sup> Parade.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) MSI Operating Funding – July 18, 2017

**G) New Business**

- 1) Bylaw 1115/2015 Fees and Charges Bylaw Amendment of Schedule "A"

#2017-177 Moved by Councilor B. Chandler to amend Schedule "A" Bylaw No. 1115/2015 known as the Fees and Charges Bylaw.  
CARRIED UNANIMOUSLY

- 2) Bylaw 1131/2017 Records Retention and Destruction Bylaw

#2017-178 Moved by Councilor D. Dushanek to give First Reading to Bylaw 1131/2017 being a Records Retention and Destruction Bylaw.  
CARRIED UNANIMOUSLY

AK  
RR

#2017-179 Moved by Councilor T. Wilson to give Second Reading to Bylaw 1131/2017 being a Records Retention and Destruction Bylaw.  
CARRIED UNANIMOUSLY

#2017-180 Moved by Councilor B. Chandler to move to Third and Final Reading of Bylaw 1131/2017 being a Records Retention and Destruction Bylaw.  
CARRIED UNANIMOUSLY

#2017-181 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw 1131/2017 being a Records Retention and Destruction Bylaw.  
CARRIED UNANIMOUSLY

3) Bylaw 1132/2017 New Cemetery Bylaw

#2017-182 Moved by Councilor D. Dushanek to give First Reading to Bylaw 1132/2017 being a New Cemetery Bylaw.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2017-183 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2696 - #2705 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – None

2) Complaints - None

3) Bank Reconciliation – None

#2017-184 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

6:14 PM Recess  
6:19 PM Reconvene


R.R.

AKO

J)            **Round Table**

K)            **Adjournment**

#2017-185    Moved by Councilor T. Wilson that the meeting adjourn.  
6:30 PM      CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Raymond Reckseidler  
Mayor

  
\_\_\_\_\_  
Helen Overwater  
Assistant Administrator