

Council Minutes – Regular Meeting of October 25, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 25, 2016 at 5:00 PM in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2016-195 Moved by Councilor D. Dushanek that the Agenda for the October 25, 2016 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 11, 2016 Regular Council Meeting

#2016-196 Moved by Councilor T. Wilson that the Minutes of the October 11, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) October 20, 2016 Municipal Planning Commission Meeting

#2016-197 Moved by Councilor B. Chandler that the Minutes of the October 20, 2016 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

R.R.

SK

D) Delegations

- 1) 5:15 PM – Brad Driscoll, ATCO Gas
Mr. Driscoll gave a presentation and discussed the renewal of the ATCO Gas Franchise Agreement with the Village of Delburne.
- 2) 6:00 PM – Delburne Aging Well Society
No delegate
- 3) 6:30 – Bev Jamieson
Ms. Jamieson shared her concerns about construction on 21 Ave.

E) Correspondence

- #2016-198 Moved by Councilor K. Faulk to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY
- 1) Red Deer River Watershed
- #2016-199 Moved by Councilor K. Faulk that the Village of Delburne will contribute 50 cents per capita to the Red Deer River Watershed Alliance.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) ATCO Gas Franchise Agreement
Refer to D-1

G) New Business

- 1) Tax Consession Request
- #2016-200 Moved by Councilor B. Chandler that the request for a Tax Concession for Plan 8222278, Block 5, Lot 13 is denied citing our Policy No:1-013.
CARRIED UNANIMOUSLY

Recess Called at 6:50 PM

Reconvened at 6:55 PM

2) Security Patrols

- #2016-201 Moved by Councilor T. Wilson that Council direct Administration to send a letter to the Security Patrol Company and further that Administration will conduct a preliminary survey to be sent to the residents to determine further action.
CARRIED UNANIMOUSLY

3) Blue Cross vs AMSC

- #2016-202 Moved by Councilor B. Chandler that Council approves the transfer of the employee benefits from Alberta Blue Cross to AMSC Insurance Services Ltd. with a cost split of 50% Employee and 50% Employer.
CARRIED UNANIMOUSLY

4) Delburne School Awards of Excellence

- #2016-203 Moved by Councilor T. Wilson that the Council for the Village of Delburne make a contribution to the Delburne School Award of Excellence of \$200.00.
CARRIED UNANIMOUSLY

5) Bylaw 1124/2016 – Water, Sewer & Garbage

- #2016-204 Moved by Councilor K. Faulk to give First Reading to Bylaw 1124/2016 being The Water, Sewer & Garbage Bylaw.
CARRIED UNANIMOUSLY
- #2016-205 Moved by Councilor T. Wilson to give Second Reading to Bylaw 1124/2016 being The Water, Sewer & Garbage Bylaw.
CARRIED UNANIMOUSLY
- #2016-206 Moved by Councilor B. Chandler to proceed to Third and Final Reading of Bylaw 1124/2016 being The Water, Sewer & Garbage Bylaw.
CARRIED UNANIMOUSLY
- #2016-207 Moved by Councilor D. Dushanek to give Third and Final Reading to Bylaw 1124/2016 being The Water, Sewer & Garbage Bylaw.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-208 Moved by Councilor T. Wilson to receive for information Accounts Payable
cheque list #2191 - #2257 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

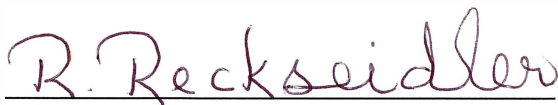
- 1) Financial Report – none at this time
- 2) Complaints – none at this time
- 3) Bank Reconciliation – none at this time

#2016-209 Moved by Councilor B. Chandler that Council accept the Administrator's
Report as presented.
CARRIED UNANIMOUSLY

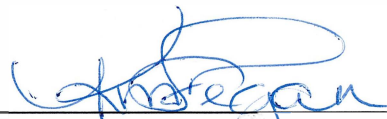
J) Round Table

K) Adjournment

#2016-210 Moved by Councilor T. Wilson that the meeting adjourn.
7:40 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer