

Council Minutes – Regular Meeting of November 8, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 8, 2016 at 1:00 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

#2016-211 Moved by Councilor B. Chandler that the Agenda for the November 8, 2016 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 25, 2016 Organizational Meeting

#2016-212 Moved by Councilor T. Wilson that the Minutes of the October 25, 2016 Organizational Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) October 25, 2016 Regular Council Meeting

#2016-213 Moved by Councilor K. Faulk that the Minutes of the October 25, 2016 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

R.R.



D) Delegations

- 1) 1:30 PM – Fire Chief Sherry Marsellus
Fire Chief Marsellus presented an update to Council about Fire Department operations.
- 2) 2:00 PM – Brenda Smith – Delburne Golf Society
Ms. Smith discussed water issues at the Golf Course and submitted a request for funding.

2:21PM Recess
2:30PM Reconvene

- 3) 2:30 – Bill & Barbara Flinkert
Mr. & Mrs. Flinkert discussed parking issues on their street.

E) Correspondence

- #2016-214 Moved by Councilor D. Dushanek to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY
- 1) Concerned Resident for Plan 1923HW, Block 15, Lot 11 – Deferred to Administration for further information

F) Unfinished Business

- 1) Security patrols – no new information

G) New Business

- 1) Bylaw 1123/2016 – ATCO Gas Franchise Agreement
- #2016-215 Moved by Councilor B. Chandler to give First Reading to Bylaw 1123/2016 being the ATCO Gas Franchise Agreement.
CARRIED UNANIMOUSLY

2) Bylaw 1125/2016 – Traffic Control

#2016-216 Moved by Councilor T. Wilson to give First Reading to Bylaw 1125/2016 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2016-217 Moved by Councilor B. Chandler to give Second Reading to Bylaw 1125/2016 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2016-218 Moved by Councilor B. Chandler to proceed to Third and Final Reading of Bylaw 1125/2016 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2016-219 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw 1125/2016 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

3) Plan 1923HW, Block 14, Lot 3 – Amount of Rent

#2016-220 Moved by Councilor K. Faulk to table definitely.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-221 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2258 - #2291 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – received for information

2) Complaints – none at this time

3) Bank Reconciliation – August & September – received for information

#2016-222 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

R.R.



J) Round Table

K) Adjournment

#2016-223 Moved by Councilor T. Wilson that the meeting adjourn.
3:55 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer