

Council Minutes – Regular Meeting of November 22, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 22, 2016 at 1:00 PM in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

With Regrets: Kathy Faulk

B)

Adoption of Agenda

#2016-224 Moved by Councilor T. Wilson that the Agenda for the November 22, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 8, 2016 Regular Council Meeting

#2016-225 Moved by Councilor D. Dushanek that the Minutes of the November 8, 2016 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

None

E)

Correspondence

#2016-226 Moved by Councilor B. Chandler to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Alberta Recreation and Parks Association – Received for information.

R.R.



F) Unfinished Business

- 1) Security patrols – Received for information
 - 2) Plan 1923HW, Block 14, Lot 3
- #2016-227 Moved by Councilor T. Wilson that the rent to be paid by 1831062 Alberta Ltd. for Plan 1923HW, Block 14, Lot 3 remain at the rate of \$1200.00 per month for the term January 1 to December 31, 2017.
CARRIED UNANIMOUSLY
- 3) Plan 1923HW, Block 15, Lot 11
- #2016-228 Moved by Councilor D. Dushanek to table pending further information.
CARRIED UNANIMOUSLY
- 4) Bylaw 1123/2016 – ATCO Gas Franchise Agreement
- #2016-229 Moved by Councilor B. Chandler to table pending further information.
CARRIED UNANIMOUSLY
- 5) Parking Vehicles on 21 Ave.
- #2016-230 Moved by Councilor B. Chandler to table pending further information.
CARRIED UNANIMOUSLY

G) New Business

- 1) CAO Evaluation – Council to address

H) Accounts Payable

- #2016-231 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2292 - #2304 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

#2016-232 Moved by Councilor B. Chandler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

K) **Adjournment**

#2016-233 Moved by Councilor T. Wilson that the meeting adjourn.
2:25 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer