

**Council Minutes – Regular Meeting of December 13, 2016**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 13, 2016 at 1:01 PM in the Village Office with the following being present:

Mayor:	Ray Reckseidler
Councilors:	Bill Chandler
	Tim Wilson
	Darlene Dushanek
	Kathy Faulk
Administrator:	Karen Fegan
Clerk:	Angela Romanow

**B)**

**Adoption of Agenda**

#2016-234 Moved by Councilor T. Wilson that the Agenda for the December 13, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) November 22, 2016 Regular Council Meeting

#2016-235 Moved by Councilor D. Dushanek that the Minutes of the November 22, 2016 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) Carol Kihn, FCSS  
Carol presented her idea for a Santa Claus Parade.

2) Sherry Marsellus, Fire Chief

#2016-236 Moved by Councilor B. Chandler that Council for the Village of Delburne accepts, with deep regret, the resignation of Sherry Marsellus as Fire Chief of the Delburne and District Fire and Rescue Service effective January 1, 2017.  
CARRIED UNANIMOUSLY

R.R.

CAF

#2016-237 Moved by Councilor K. Faulk that Council for the Village of Delburne accept Fire Chief Sherry Marsellus' recommendation to appoint Daryl Rinehart as Fire Chief and Dan Marsellus as Deputy Fire Chief of the Deiburne and District Fire and Rescue Service effective January 1, 2017.

**E) Correspondence**

#2016-238 Moved by Councilor K. Faulk to accept one (1) item of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Tax Concession Request – Received for information and deferred to Administration.

**F) Unfinished Business**

- 1) Security patrols – Received for information.
- 2) Plan 1923HW, Block 15, Lot 11 – No new information.
- 3) Bylaw 1123/2016 – ATCO Gas Franchise

#2016-239 Moved by Councilor K. Faulk that the Village of Delburne not collect the property tax according to the ATCO Gas Franchise Agreement.  
CARRIED UNANIMOUSLY

- 4) Truck Parking and Trailer Parking

#2016-240 Moved by Councilor B. Chandler to table pending further information.  
CARRIED UNANIMOUSLY

- 5) CAO Evaluation  
Previously distributed.

**G) New Business**

- 1) 10 Year Capital Plan

#2016-241 Moved by Councilor B. Chandler that item G1 be tabled.  
CARRIED UNANIMOUSLY

R.R.

2) 2017 Budget

#2016-242 Moved by Councilor K. Faulk that Council accept the 2017 Proposed Budget as the 2017 Working Budget.  
CARRIED UNANIMOUSLY

3) Policy 3-005 Revision

#2016-243 Moved by Councilor T. Wilson to accept the amended change in the Personnel Policy being Policy 3-005 Section 16.01 Subsection 1.  
CARRIED UNANIMOUSLY

4) Tax Discount Bylaw

Council discussed the tax discount bylaw with no changes to be made.

5) In Camera – Land Issue

#2016-244 Moved by Councilor K. Faulk to move into camera at 2:14 PM  
CARRIED UNANIMOUSLY

#2016-245 Moved by Councilor D. Dushanek to move out of camera at 2:27 PM.  
CARRIED UNANIMOUSLY

2:59 PM Recess

3:05 PM Reconvene

6) Lifeline Account

#2016-246 Moved by Councilor T. Wilson that the outstanding Lifeline invoice in the amount of \$186.00 be paid for from the Lifeline Operating Reserve account #4-51-09-00-00-710.  
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-247 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2305 - #2339 inclusive.  
CARRIED UNANIMOUSLY

R.R

CAF

**I) Administrative Report**

- 1) Financial Report – received for information
- 2) Complaints – none at this time
- 3) BANK RECONCILIATION – none at this time

#2016-248 Moved by Councilor T. Wilson that Council accept the recommendation of MPE Engineering to undertake the Infrastructure Project for 24 Ave between 18<sup>th</sup> and 20<sup>th</sup> Streets for 2017 pending funding from the Building Canada Fund.  
CARRIED UNANIMOUSLY

#2016-249 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

#2016-250 Moved by Councilor D. Dushanek that the Village of Delburne place directional signs for the Delburne Agriplex.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2016-251 Moved by Councilor T. Wilson that the meeting adjourn.  
3:42 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer