

Council Minutes – Regular Meeting of January 12, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 12, 2016 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Clerk: Angela Romanow

B)

Adoption of Agenda

#2016-001 Moved by Councilor T. Wilson that the Agenda for the January 12, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 08, 2015 Regular Council Meeting

#2016-002 Moved by Councilor D. Dushanek that the Minutes of the December 08, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

No Delegations

E)

Correspondence

#2016-003 Moved by Councilor K. Faulk to accept 5 (five) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Ghost Ryders - Received for information

2) Alberta Municipal Affairs, Gas Tax Fund - Received for information.

R.R.

JK

3) Alberta Municipal Affairs, Small Communities Fund – Received for information.

4) Medicine River Wildlife Center – Received for information.

5) Kraft Hockeyville – Received for information.

F) Unfinished Business

1) Village Voice

#2016-004 Moved by Councilor B. Chandler to table pending further information.
CARRIED UNANIMOUSLY

2) Plan 0522062, Block 4, Lot 10 Tax Request

#2016-005 Moved by Councilor T. Wilson to waive the January 1st, 2016 penalty on Plan 0522062 Block 4 Lot 10 because the property was sold prior to December 31st, 2015.
CARRIED UNANIMOUSLY

3) Curling Club Land

#2016-006 Moved by Councilor D. Dushanek that Council for the Village of Delburne is prepared to pay for any costs related to subdividing the property at Plan 4781BK Block 17.
CARRIED UNANIMOUSLY

G) New Business

1) Motion #2015-275

#2016-007 Moved by Councilor B. Chandler to rescind Motion #2015-275.
CARRIED UNANIMOUSLY

#2016-008 Moved by Councilor B. Chandler that the Village of Delburne serve notice to terminate the Memorandum of Understanding with the Royal Canadian Mounted Police for the School Resource Officer Program effective February 29, 2016 due to lack of funding.
CARRIED UNANIMOUSLY

2) Motion #2015-119

#2016-009 Moved by Councilor K. Faulk to rescind Motion #2015-119.
CARRIED UNANIMOUSLY

R.R.



#2016-010 Moved by Councilor K. Faulk that the Village of Delburne donate \$3000 from account #2-11-00-00-00-770 to the FCSS Summer Youth Program account #1-51-06-00-00-850.
CARRIED UNANIMOUSLY

3) Plan 0723530 Block 2 Lot 10

#2016-011 Moved by Councilor T. Wilson that the Village of Delburne will purchase back Plan 0723530 Block 2 Lot 10 at full price less \$1000 as per Clause #14 in the Purchase Agreement.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-012 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #1587 - #1650 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – After Year End is done.
- 2) Complaints – No complaints.
- 3) Bank Reconciliation – Oct., Nov., Dec. 5,12,19,26,31 presented.

#2016-013 Moved by Councilor B. Chandler that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

J) Round Table Discussion

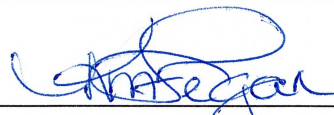
#2016-014 Moved by Councilor B. Chandler that Peter Wagstaff and Alice Lonsdale be reappointed to the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

K) Adjournment

#2016-015 Moved by Councilor K. Faulk that the meeting adjourn.
2:51 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer