

Council Minutes – Regular Meeting of January 26, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 26, 2016 at 5:08 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

#2016-016 Moved by Councilor D. Dushanek that the Agenda for the January 26, 2016 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 12, 2016 Regular Council Meeting

#2016-017 Moved by Councilor K. Faulk that the Minutes of the January 12, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

~~1) 2)~~

5:30 PM Delburne Aging Well Society

Sandy Paradon and Roger Gibson gave an update to Council about the Delburne Aging Well Society's plans to move forward.

#2016-018 Moved by Councilor B. Chandler that Council for the Village of Delburne provide a letter of support for the Delburne Aging Well Society for their building project.
Councilor K. Faulk abstained from voting.
CARRIED

R.R.



- #2016-019 Moved by Councilor D. Dushanek that the Village of Delburne grant an interest in Plan 6370AK Block 2 Lots 1-3 to the Delburne Aging Well Society until Sept. 30, 2016 in accordance with the Municipal Government Act section 70(2)(c).
Councilor K. Faulk abstained from voting.
CARRIED

E) Correspondence

No Correspondence

F) Unfinished Business

1) Village Voice

- #2016-020 Moved by Councilor B. Chandler that commercial advertising will be permitted in the Village Voice at competitive rates.
CARRIED UNANIMOUSLY

G) New Business

1) Plan 0723530 Block 4 Lot 15

- #2016-021 Moved by Councilor K. Faulk that the Village of Delburne will purchase back Plan 0723530 Block 4 Lot 15 for full price less the 10% deposit as per clause 7 in the purchase agreement.
CARRIED UNANIMOUSLY

2) Parkland Community Planning – GIS Grant Application

- #2016-022 Moved by Councilor K. Faulk that
“Be it Resolved:

1. That we authorize the Village of Delburne to participate in an application for the start-up of a Geographic Information System for the participating members of Parkland Community Planning Services made by the Town of Bentley under the Intermunicipal Collaboration component of the Alberta Community Partnership Program, further
2. That the Village of Delburne, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”

CARRIED UNANIMOUSLY

3) Delburne Aging Well Society
See delegations.

R.R.

H) Accounts Payable

#2016-023 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #1651 - #1673 inclusive.
CARRIED UNANIMOUSLY

#2016-024 Moved by Councilor T. Wilson to authorize Administration to transfer out of restricted reserves account 4-66-00-00-00-710 to pay for Plan 0723530 Block 4 Lot 15 and Plan 0723530 Block 2 Lot 10.
CARRIED UNANIMOUSLY

Recess 6:30 PM

Reconvene 6:37 PM

I.) A)

Administrative Reports

- 1) Financial Report – After Year End is done.
- 2) Complaints – No complaints.
- 3) Bank Reconciliation – Next month.
- 4) Animal Control Services – No report

#2016-025 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

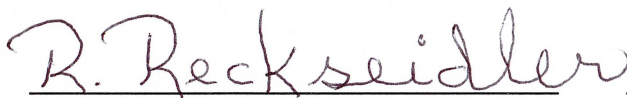
J.) B)

Round Table Discussion

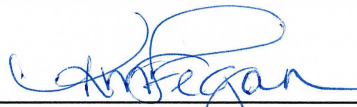
K)

Adjournment

#2016-026 Moved by Councilor T. Wilson that the meeting adjourn.
7:04 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer