

Council Minutes – Regular Meeting of February 09, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 09, 2016 at 1:06 P.M. in the Village Office with the following being present:

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

Clerk: Angela Romanow

With Regrets:
Councilor: Bill Chandler
Administrator: Karen Fegan

B)

Adoption of Agenda

#2016-027 Moved by Councilor T. Wilson that the Agenda for the February 09, 2016 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 26, 2016 Regular Council Meeting

#2016-028 Moved by Councilor D. Dushanek that the Minutes of the January 26, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations
No Delegates

E)

Correspondence

#2016-029 Moved by Councilor K. Faulk to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Regional Library – Strategic Plan – Received for information.

R.R.

F) Unfinished Business

No Unfinished Business

G) New Business

1) Animal Control Services Contract

#2016-030 Moved by Councilor T. Wilson that the Village of Delburne renew its contract with Animal Control Services of Red Deer for a one year term effective February 29, 2016 to February 28, 2017 with the following amendments:

- a) Clause 15 - the Patrol Fee to be seventy five dollars (\$75.00) per patrol,**
- b) Clause 16 - the Impound Fee to be fifty dollars (\$50.00) which includes the Boarding Fee of the first day,**
- c) Clause 16 – the Night Boarding Fee be twenty five dollars (\$25.00) per night thereafter.**

CARRIED UNANIMOUSLY

2) ACP Grant with Red Deer County

#2016-031 Moved by Councilor K. Faulk to table pending further information.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-032 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1674 - #1705 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – No report this meeting.**
- 2) Complaints – No complaints.**
- 3) Bank Reconciliation – No report this meeting**

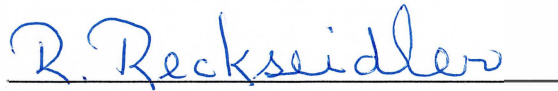
#2016-033 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

R.R.

J) **Round Table Discussion**

K) **Adjournment**

#2016-034 Moved by Councilor T. Wilson that the meeting adjourn.
2:29 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Angela Romanow
Administrative Assistant