

Council Minutes – Regular Meeting of February 23, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 23, 2016 at 1:02 P.M. in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Administrative Asst:	Angela Romanow

B)

Adoption of Agenda

#2016-035 Moved by Councilor D. Dushanek that the Agenda for the February 23, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 09, 2016 Regular Council Meeting

#2016-036 Moved by Councilor T. Wilson that the Minutes of the February 09, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Len and Beryl Fox

Mayor Reckseidler welcomed Mr. and Mrs. Fox to Council to discuss concerns about the Land Use Bylaw.

E)

Correspondence

#2016-037 Moved by Councilor K. Faulk to accept three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

[Handwritten signature]

1) Delburne Municipal Library Board Applicant
#2016-038 Moved by Councilor K. Faulk to accept Dawn McKenzie's letter of application to become a member of the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

2) Central Waste Management Commission
#2016-039 Moved by Councilor B. Chandler that the Village of Delburne approves the disestablishment of the Central Waste Management Commission and is in agreement that, as the Central Waste Management Commission has no assets, there is no distribution of assets to be considered.
CARRIED UNANIMOUSLY

3) Solicitor General's Office - Received for information.

F) Unfinished Business

1) ACP Grant with Red Deer County
#2016-040 Moved by Councilor B. Chandler that the Village of Delburne supports the application for the Delburne Arena Expansion Project in partnership with the Red Deer County for the Alberta Community Partnership Program.
CARRIED UNANIMOUSLY

G) New Business

1) STEP Program
#2016-041 Moved by Councilor D. Dushanek to direct Administration to inquire about eligibility for the Village of Delburne to hire another student under the "Canada Summer Jobs" program.
CARRIED UNANIMOUSLY

2) In Camera
Personnel issue was discussed.
#2016-042 Moved by Councilor K. Faulk to enter in camera at 1:29 PM.
CARRIED UNANIMOUSLY

#2016-043 Moved by Councilor T. Wilson to exit in camera at 1:42 PM.
CARRIED UNANIMOUSLY

R.R.



H) Accounts Payable

#2016-044 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #1706 - #1708 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

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

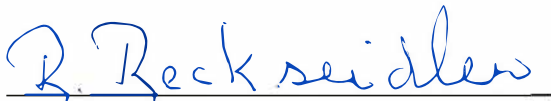
#2016-045 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

J) Round Table Discussion

Recess 2:24 PM
Reconvene 2:26 PM

K) Adjournment

#2016-046 Moved by Councilor K. Faulk that the meeting adjourn.
3:30 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer