

**Council Minutes – Regular Meeting of March 08, 2016**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 8, 2016 at 3:02 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Administrative Asst: Angela Romanow

With Regrets: Kathy Faulk

**B)**

**Adoption of Agenda**

#2016-047 Moved by Councilor T. Wilson that the Agenda for the March 8, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) February 23, 2016 Regular Council Meeting

#2016-048 Moved by Councilor D. Dushanek that the Minutes of the February 23, 2016 Regular Council Meeting for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

2) February 23, 2016 Municipal Planning Commission Meeting

#2016-049 Moved by Councilor B. Chandler that the Minutes of the February 23, 2016 Municipal Planning Commission Meeting for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

**D)**

**Delegations**

None

R.R

**E) Correspondence**

#2016-050 Moved by Councilor D. Dushanek to accept three (3) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Communities in Bloom - Received for information.
- 2) Concerned Resident Regarding Boulevard Parking

#2016-051 Moved by Councilor T. Wilson that the matter be deferred to Administration.  
CARRIED UNANIMOUSLY

- 3) Rural Physician Action Plan - Received for information.

**F) Unfinished Business**

- 1) STEP Program – Received for information.

**G) New Business**

- 1) RV Parking – Received for information.
- 2) MPE Engineering – 21 Ave Tender

#2016-052 Moved by Councilor B. Chandler that Council for the Village of Delburne accepts the recommendation of MPE to award the contract for the construction on 21 Avenue to Foran Equipment Ltd as per tender.  
CARRIED UNANIMOUSLY

- 3) Tamarack Conference – June 7 – 9 – Received for information.
- 4) In Camera

#2016-053 Moved by Councilor T. Wilson to enter in camera at 3:50 PM.  
CARRIED UNANIMOUSLY

#2016-054 Moved by Councilor D. Dushanek to exit in camera at 4:10 PM.  
CARRIED UNANIMOUSLY

R.R.

#2016-055 Moved by Councilor D. Dushanek that Council for the Village of Delburne authorize the Chief Administrative Officer to begin negotiations with Noise Solutions Inc. to investigate the possible purchase of Plan 7464AJ Block 10 Lots 1 – 10.  
CARRIED UNANIMOUSLY

4:11 PM Recess  
4:17 PM Reconvene

**H) Accounts Payable**

#2016-056 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1709 - #1740 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report
- 2) Complaints
- 3) Bank Reconciliation – Investment Report

#2016-057 Moved by Councilor T. Wilson that Council accept the Administrator's Report as given.  
CARRIED UNANIMOUSLY

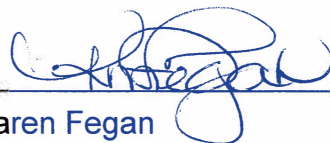
**J) Round Table Discussion**

**K) Adjournment**

#2016-058 Moved by Councilor T. Wilson that the meeting adjourn.  
4:50 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan  
Chief Administrative Officer