

Council Minutes – Regular Meeting of March 22, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 22, 2016 at 3:00 P.M. in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Clerk:	Angela Romanow

B)

Adoption of Agenda

#2016-059 Moved by Councilor D. Dushanek that the Agenda for the March 22, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 08, 2016 Regular Council Meeting

#2016-060 Moved by Councilor B. Chandler that the Minutes of the March 8, 2016 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) Brenda Hazen – Cat Issue - Received for information.

E)

Correspondence

#2016-061 Moved by Councilor K. Faulk to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) United Way – 211 Service - Received for information.

R.R.

AK

F) Unfinished Business

None

G) New Business

- 1) Bylaw 1115/2015 – Fees and Charges Bylaw – Schedule A

#2016-062 Moved by Councilor T. Wilson that Council approve the proposed Amendment to Schedule A of Bylaw 1115/2015 being a Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

- 2) Volunteer Appreciation – April 13, 2016 – Planning is underway.

- 3) Parkland Community Planning Services

#2016-063 Moved by Councilor T. Wilson that Council approve the changes to the contract pricing for Parkland Community Planning Services that came in to effect January 1, 2016.
CARRIED UNANIMOUSLY

- 4) Village of Delburne Website Updated information provided.

H) Accounts Payable

#2016-064 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #1741 - #1788 inclusive.
CARRIED UNANIMOUSLY

I) Committee, Commission and Board Reports

- 1) Previously distributed

J) Administrative Report

- 1) Financial Report – Included in the package.
2) Complaints – None
3) Bank Reconciliation – None

#2016-065 Moved by Councilor B. Chandler that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

K) Round Table

R.R.

ckf

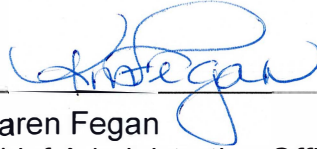
Recess 4:35 PM
Reconvene 4:40 PM

L) Adjournment

#2016-066 Moved by Councilor T. Wilson that the meeting adjourn.
5:11 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer