

Council Minutes – Regular Meeting of April 12, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 12, 2016 at ~~8~~⁵:00 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
Administrative Asst: Angela Romanow

B)

Adoption of Agenda

#2016-070 Moved by Councilor T. Wilson that the Agenda for the April 12, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 22, 2016 Regular Council Meeting

#2016-071 Moved by Councilor D. Dushanek that the Minutes of the March 22, 2016 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

2) March 31, 2016 Municipal Planning Commission Meeting

#2016-072 Moved by Councilor D. Dushanek that the Minutes of the March 31, 2016 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) April 6, 2016 Special Council Meeting

#2016-073 Moved by Councilor K. Faulk that the Minutes for the April 6, 2016 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

R.R.

D) Delegations

- 1) 6:00 PM – Bruce McKenzie – AB Emergency Management Agency
Representatives from the AB Emergency Management Agency reviewed with Council their role in an emergency.
- 2) 6:45 PM Alexandre Dmitrienko – Water Bill

#2016-074 Moved by Councilor T. Wilson that Council for the Village of Delburne authorize Administration to provide a \$300.00 credit on the water account for Plan 6370 AK Block 2 Lots 11 and 12 due to unfortunate circumstances.
CARRIED 4 – 1

Councilor T. Wilson – Yea
Councilor B. Chandler – Yea
Councilor D. Dushanek – Yea
Councilor K. Faulk – Yea
Mayor R. Reckseidler - Nay

E) Correspondence

#2016-075 Moved by Councilor D. ^{Dushanek} ~~Darlene~~ to accept three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne Municipal Library

#2016-076 Moved by Councilor B. Chandler that Council for the Village of Delburne approve John Perry staying on the Delburne Municipal Library Board for another 3 year term.
CARRIED UNANIMOUSLY

- 2) Town of Fox Creek – Received for information.
- 3) Worker's Compensation Board – Received for information.

F) Unfinished Business

None

G) New Business

- 1) Christmas Decorations for Main Street - Received for information.

R.R.

AK

H) Accounts Payable

#2016-077 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #1789 - #1829 inclusive.
CARRIED UNANIMOUSLY

Recess 6:43 PM
Reconvene 6:48 PM

I) Committee, Commission and Board Reports

J) Administrative Report

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

#2016-078 Moved by Councilor K. Faulk that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

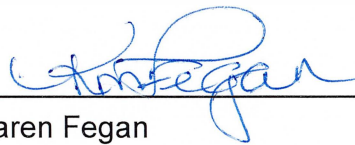
K) Round Table

L) Adjournment

#2016-079 Moved by Councilor T. Wilson that the meeting adjourn.
7:41 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer