

Council Minutes – Regular Meeting of April 26, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 26, 2016 at 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

#2016-080 Moved by Councilor B. Chandler that the Agenda for the April 26, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 12, 2016 Regular Council Meeting

#2016-081 Moved by Councilor T. Wilson that the Minutes of the April 12, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 6:45 PM Ghost Ryders – Skate Park Update

#2016-082 Moved by Councilor T. Wilson that Council for the Village of Delburne gives approval for the planned upgrades to the Skate Park site; specifically the extension of the lighting to the Skate Park from the outdoor skating rink.
CARRIED UNANIMOUSLY

E)

Correspondence

#2016-083 Moved by Councilor K. Faulk to accept three (3) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

JK

1) Great Bend Church of Christ – Received for information.

2) Servus Credit Union – Received for information.

3) Delburne Centralized School

#2016-084 Moved by Councilor D. Dushanek to close off 21st Street between 24 Avenue and 25th Avenue on June 10th , 2016 from 8 AM to 4 PM for a Soap Box Derby hosted by Delburne School students.
CARRIED UNANIMOUSLY

F) **Unfinished Business**
None

G) **New Business**

1) 2016 Final Budget

#2016-085 Moved by Councilor K. Faulk that Council for the Village of Delburne approve the 2016 Amended Final Budget as presented.
CARRIED UNANIMOUSLY

2) 2016 Tax Rate Scenarios – Received for information.

3) Bylaw 1120/2016 – 2016 Tax Levy Bylaw

#2016-086 Moved by Councilor B. Chandler to give First Reading to Bylaw 1120/2016 being the 2016 Tax Levy Bylaw.
CARRIED UNANIMOUSLY

#2016-087 Moved by Councilor D. Dushanek to give Second Reading to Bylaw 1120/2016 being the 2016 Tax Levy Bylaw.
CARRIED UNANIMOUSLY

#2016-088 Moved by Councilor K. Faulk to proceed to Third and Final Reading of Bylaw 1120/2016 being the 2016 Tax Levy Bylaw.
CARRIED UNANIMOUSLY

#2016-089 Moved by Councilor T. Wilson to give Third and Final Reading to Bylaw 1120/2016 being the 2016 Tax Levy Bylaw.
CARRIED UNANIMOUSLY

7:13 PM Recess
7:18 PM Reconvene

4) Bylaw 1121/2016 – 2016 Special Levy Bylaw

- #2016-090 Moved by Councilor T. Wilson to give First Reading to Bylaw 1121/2016 being the 2016 Special Levy Bylaw.
CARRIED UNANIMOUSLY
- #2016-091 Moved by Councilor K. Faulk to give Second Reading to Bylaw 1121/2016 Being the 2016 Special Levy Bylaw.
CARRIED UNANIMOUSLY
- #2016-092 Moved by Councilor D. Dushanek to proceed to Third and Final Reading of Bylaw 1121/2016 being the 2016 Special Levy Bylaw.
CARRIED UNANIMOUSLY
- #2016-093 Moved by Councilor B. Chandler to give Third and Final Reading to Bylaw 1121/2016 being the Special Levy Bylaw.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2016-094 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1830 - #1858 inclusive.
CARRIED UNANIMOUSLY

I) Committee, Commission and Board Reports

J) Administrative Report

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

- #2016-095 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

R.R.

AK

K)

Round Table

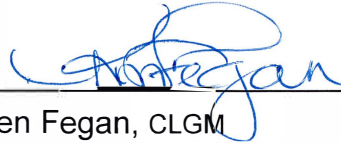
L)

Adjournment

#2016-096 Moved by Councilor T. Wilson that the meeting adjourn.
8:46 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer