

Council Minutes – Regular Meeting of May 24, 2016

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 24, 2016 at 5:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Administrative Asst: Angela Romanow

B) Adoption of Agenda

#2016-107 Moved by Councilor B. Chandler that the Agenda for the May 24, 2016 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) May 10, 2016 Regular Council Meeting

#2016-108 Moved by Councilor D. Dushanek that the Minutes of the May 10, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 5:30 PM Mr. Bill Flinkert – Traffic Control Bylaw Concern
Mayor Ray welcomed William and Barbara Flinkert to Council in regard to our traffic control bylaw about a truck parked on the street.
- 2) 6:00 PM Fire Chief Sherry Marsellus – Quarterly Report
Fire Chief Sherry Marsellus presented an update to Council about Fire Department operations.

E) Correspondence

#2016-109 Moved by Councilor K. Faulk to accept two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

K.F.

1) Central Waste Management Commission

#2016-110 Moved by Councilor B. Chandler that, upon the approved disestablishment of the Central Waste Management Commission, the Village of Delburne agrees that any remaining assets of the Central Waste Management Commission be paid to Red Deer County.
CARRIED UNANIMIOUSLY

2) Central Alberta Regional Assessment Review Board
Received for information

F) Unfinished Business

1) Bylaw 1122/2016 – Rezoning Bylaw
To be dealt with June 14, 2016.

G) New Business

1) Emergency Management
Received for information.

5:55 PM Recess
6:00 PM Reconvene

H) Accounts Payable

#2016-111 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1879 - #1923 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – non given
- 2) Complaints – non given
- 3) Bank Reconciliation – non given

#2016-112 Moved by Councilor K. Faulk that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

J) Round Table

1) Delburne Marketing Plan


R.R.

K) Adjournment

#2016-113 Moved by Councilor T. Wilson that the meeting adjourn.
7:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer