

Council Minutes – Regular Meeting of June 14, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 14, 2016 at 5:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

With Regrets:
Councilor: Bill Chandler

B)

Adoption of Agenda

#2016-114 Moved by Councilor K. Faulk that the Agenda for the June 14, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 24, 2016 Regular Council Meeting

#2016-115 Moved by Councilor D. Dushanek that the Minutes of the May 24, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

No Delegations

E)

Correspondence

#2016-116 Moved by Councilor T. Wilson to accept one (1) item of Correspondence received for information.
CARRIED UNANIMOUSLY

1) Delburne & District Light Horse Association – Received for information

R.R.

W.K.

F) Unfinished Business

1) Bylaw 1122/2016 – Rezoning Bylaw

#2016-117 Moved by Councilor K. Faulk that Council give Second Reading of Bylaw 1122/2016
CARRIED UNANIMOUSLY

#2016-118 Moved by Councilor T. Wilson to grant Third and Final Reading of Bylaw 1122/2016.
CARRIED UNANIMOUSLY

G) New Business

1) Actizyme Results – Received for information

2) Golf Tournament Recipient – Discussion was held

3) Ageing Well Society – Tabled pending information

H) Accounts Payable - None

I) Administrative Report

1) Financial Report

2) Complaints

3) Bank Reconciliation

#2016-119 Moved by Councilor K. Faulk that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

5:58 PM Recess
6:12 PM Reconvene

J) Round Table

K) Adjournment

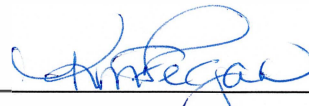
#2016-120 Moved by Councilor T. Wilson that the meeting adjourn.
6:42 PM CARRIED UNANIMOUSLY

R.R.

W.F.



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer