

Council Minutes – Regular Meeting of June 28, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 28, 2016 at 3:00 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

#2016-121 Moved by Councilor T. Wilson that the Agenda for the June 28, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 14, 2016 Regular Council Meeting

#2016-122 Moved by Councilor D. Dushanek that the Minutes of the June 14, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) June 14, 2016 Public Hearing Minutes

#2016-123 Moved by Councilor K. Faulk that the Minutes of the June 14, 2016 Public Hearing be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:30 PM – Red Deer County
County Manager, Curtis Herzberg and Director of Planning & Development, Dave Dittrick spoke to Council about planning services.

R.R.

- 2) 6:00 PM – Dana Caldwell
Dana Caldwell and Dirk Caldwell came to have a discussion with Council about their property SE-21-37-23-W4.
- 3) 6:30 PM – Red Deer & District FCSS
Bobby-Jo Stannard, Brendan Nielson and Roxana Nielsen Stewart gave a presentation on municipal priority setting for the 2018-2020 term.

E) Correspondence

#2016-124 Moved by Councilor D. Dushanek to accept five (5) items of Correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Town of Bentley – Received for information
- 2) Municipal Affairs – Received for information
- 3) Canadian Union of Postal Workers - Received for information
- 4) Elk Haven Lodge

#2016-125 Moved by Councilor T. Wilson that the Village donate \$300.00 to Elk Haven Lodge for their 40th Anniversary Celebration.

- 5) Anthony Henday Historical Society

#2016-126 Moved by Councilor K. Faulk to defer to Administration for a response.

F) Unfinished Business

- 1) Aging Well Society Request

#2016-127 Moved by Councilor T. Wilson that the allocation of the .5 mill special tax levy for 2016 will not be considered for the Ageing Well Society until such time as Council is supplied with a feasibility study and a business plan.
CARRIED 3 - 1

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

R.R.



G) New Business

1) Raven Homes

#2016-128 Moved by Councilor D. Dushanek that the contract between Raven Homes and the Village of Delburne has been terminated due to their retirement; further, the properties have returned to the Village and Raven Homes will not be responsible for the 2016 Property Taxes.
CARRIED UNANIMOUSLY

2) 18TH Street Alternate Route

#2016-129 Moved by Councilor K. Faulk that 18th Street will be designated as an Alternate truck route until such a time as construction on 21st Avenue is complete; further, that the speed limit be set at 30 km/hr. and other signage remain the same.
CARRIED UNANIMOUSLY

3) Subdivision of Plan 4781BK, Block 17

#2016-130 Moved by Councilor T. Wilson that if the request for subdivision of Plan 4781BK, Block 17, is presented by the Delburne & District Curling Club, the Village of Delburne will cover the cost of the subdivision.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-131 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1963 - #2000 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

2) Complaints

A) Deffered to Administration

3) Bank Reconciliation

#2016-132 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

#2016-133 Moved by Councilor T. Wilson that 24th Avenue North of 20th Street to the back lane be closed July 1, 2016 between the hours of 8:00AM to 2:00PM.
CARRIED UNANIMOUSLY

#2016-134 Moved by Councilor K. Faulk that the Ageing Well Society be the Recipient of the 2016 Village of Delburne Charity Golf Tournament Proceeds.
CARRIED UNANIMOUSLY

4:55 PM Recess

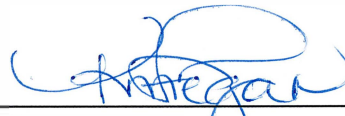
5:25 PM Reconvene – Delegations were received

K) Adjournment

#2016-135 Moved by Councilor T. Wilson that the meeting adjourn.
7:32 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer