

Council Minutes – Regular Meeting of August 16, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 16, 2016 at 5:03 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Bill Chandler
Kathy Faulk
Tim Wilson – arrived @ 5:11 PM
Darlene Dushanek – arrived @ 7:00 PM

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B)

Adoption of Agenda

#2016-145 Moved by Councilor B. Chandler that the Agenda for the August 16, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 19, 2016 Regular Council Meeting

#2016-146 Moved by Councilor K. Faulk that the Minutes of the July 19, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 6:00 PM – Animal Control Services

Mr. Jim ~~deBoone~~ spoke to Council about dealing with aggressive dogs and ~~bad~~ owners.

irresponsible

2) 6:30 PM – Restorative Justice

Mrs. Diane Gunter gave a presentation to Council on Restorative Justice.

R.R.

RF

E) Correspondence

#2016-147 Moved by Councilor K. Faulk to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Report from AUMA – Received for information
- 2) Concerned Resident – Received for information

F) Unfinished Business

G) New Business

- 1) Elk Haven Funding Request

#2016-148 Moved by Councilor T. Wilson to table indefinitely.
CARRIED UNANIMOUSLY

- 2) RDRMUG Request

#2016-149 Moved by Councilor B. Chandler that the Village of Delburne supports the Town of Sundre and the Town of Drumheller in its submission regarding flood mitigation with the Province.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-150 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #2040 - #2110 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report - to July 31, 2016 – Received for information
- 2) Complaints – No complaints
- 3) Bank Reconciliation – March, April, May & June – Received for information

R.R.

af

#2016-151 Moved by Councilor B. Chandler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

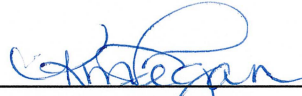
J) Round Table

K) Adjournment

#2016-152 Moved by Councilor T. Wilson that the meeting adjourn.
7:40 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer