

Council Minutes – Regular Meeting of July 19, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 19, 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
Bill Chandler

Administrator: Karen Fegan
Administrative Assistant: Angela Romanow

B)

Adoption of Agenda

#2016-136 Moved by Councilor D. Dushanek that the Agenda for the July 19, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 28, 2016 Regular Council Meeting

#2016-137 Moved by Councilor K. Faulk that the Minutes of the June 28, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:30 PM – Animal Control Services No delegate

2) 6:00 PM – Delburne Curling Club

#2016-138 Moved by Councilor B. Chandler that the Village of Delburne will continue to exempt the Delburne and District Curling Club from property taxes for a period of twenty years beginning January 1, 2019 in lieu of a portion of the land described as Plan 4781BK remainder of Lot 17.
CARRIED UNANIMOUSLY

R.R.

W.F.

E) Correspondence

#2016-139 Moved by Councilor B. Chandler to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne Elk Haven – Received for information
- 2) Village of Alix – Received for information

F) Unfinished Business

- 1) Delburne Municipal Library - Deferred to Administration
- 2) Canadian Union of Postal Workers – Received for information

G) New Business

- 1) ATCO Gas Franchise Agreement - Received for information
- 2) Red Deer County - Planning Services

#2016-140 Moved by Councilor K. Faulk that the Village of Delburne will not be renewing the current contract with Parkland Community Planning Services effective April 1, 2017.
CARRIED UNANIMOUSLY

#2016-141 Moved by Councilor K. Faulk that the Village of Delburne enter into an agreement with the Red Deer County for Planning Services commencing April 1, 2017 as outlined in the agreement.

Councilor B. Chandler – Yea
Councilor T. Wilson – Yea
Councilor D. Dushanek – Yea
Councilor K. Faulk – Yea
Mayor Ray Reckseidler – Nay

CARRIED 4 – 1

Recess 6:45 PM
Reconvene 6:55 PM

R.R.



3) Delburne and District Ag Society

#2016-142 Moved by Councilor D. Dushanek that the Village of Delburne will contribute \$50,000.00 towards the arena expansion project by giving them \$25,000.00 from the 2016 0.5 mil tax levy and \$25,000.00 from the 2017 0.5 mil tax levy.

Councilor B. Chandler – Yea
Councilor T. Wilson – Yea
Councilor D. Dushanek – Yea
Councilor K. Faulk – Nay
Mayor Ray Reckseidler – Yea

CARRIED 4 – 1

H) **Accounts Payable**

#2016-143 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #2016 - #2039 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

- 1) Financial Report
- 2) Complaints
 - A) No complaints
- 3) Bank Reconciliation

#2016-144 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

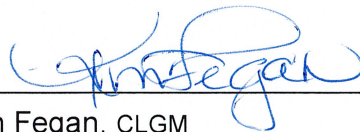
J) **Round Table**

K) **Adjournment**

#2016-145 Moved by Councilor T. Wilson that the meeting adjourn.
7:47 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer