

**Council Minutes – Regular Meeting of September 13, 2016**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 13, 2016 at 5:00 P.M. in the Village Office with the following being present:

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

With Regrets: Bill Chandler

Administrator: Karen Fegan

**B) Adoption of Agenda**

#2016-153 Moved by Councilor T. Wilson that the Agenda for the September 13, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) August 16, 2016 Regular Council Meeting

#2016-154 Moved by Councilor K. Faulk that the Minutes of the August 16, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 5:30 PM – ATCO Electric (Sylvia Adams & John Dorn)  
Ms. Adams & Mr. Dorn gave Council a presentation on LED street lights.

R.R.

df

**E) Correspondence**

#2016-155 Moved by Councilor D. Dushanek to accept five (5) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Thank You Letter – Received for information
- 2) ATCO Electric – Received for information
- 3) United Way

#2016-156 Moved by Councilor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

- 4) Alberta Human Services – Received for information
- 5) Delburne Light Horse Association – Received for information

Recess Called at 6:45 PM  
Reconvened at 6:49 PM

**F) Unfinished Business**

- 1) ATCO Gas Franchise  
Council went over the proposed new franchise agreement. ATCO Gas will be invited to a future Council meeting to discuss the agreement.
- 2) Elk Haven Funding Request – table continued.

**G) New Business**

- 1) Main Street Campground – item referred to the Chamber of Commerce.
- 2) ALARIE Asset Distribution – there will be a webinar on Monday, September 19, 2016 for more information.
- 3) Cemetery Survey – more information to come.

**H) Accounts Payable**

#2016-157 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #2111 - #2160 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – none at this time
- 2) Complaints – none at this time
- 3) Bank Reconciliation – none at this time

#2016-158 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

**K) Adjournment**

#2016-159 Moved by Councilor T. Wilson that the meeting adjourn.  
7:40 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer