

Council Minutes – Regular Meeting of September 27, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 27, 2016 at 5:00 PM in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2016-160 Moved by Councilor T. Wilson that the Agenda for the September 27, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 13, 2016 Regular Council Meeting

#2016-161 Moved by Councilor D. Dushanek that the Minutes of the September 13, 2016 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

- 1) 5:30 PM – Chad Young
Mr. Young discussed a tax concession for his new business, Oops Fresh Market. He gave a proposal of his security business along with Jeff Giesbrecht of Tri-West Security.
- 2) 6:00 PM – Kathy Ivey
No delegate

R.R.



Recess Called at 6:06 PM
Reconvened at 6:15 PM

E) Correspondence

#2016-162 Moved by Councilor K. Faulk to accept four (4) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Regional Library – Proposed Budget 2017

#2016-163 Moved by Councilor B. Chandler that the Village of Delburne as a member of Parkland Regional Library is in support of the proposed 2017 Budget as presented.
CARRIED UNANIMOUSLY

2) Futures Committee – Received for information and deferred to administration.

3) City of Red Deer – Received for information

4) Aging Well Society

#2016-164 Moved by Councilor T. Wilson that Council for the Village of Delburne submit a letter of support to the Delburne Aging Well Society.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) ATCO Gas Franchise

#2016-165 Moved by Councilor D. Dushanek that item F1 be tabled.
CARRIED UNANIMOUSLY

R.R.



2) Elk Haven Funding Request

#2016-166 Moved by Councilor B. Chandler due to current Bylaw No.1121/2016, this application for funding cannot be considered at this time.
CARRIED 4-1

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

3) United Way – Received for information

G) New Business

1) Budget Committee ²⁰¹⁷~~2016~~

#2016-167 Moved by Councilor D. Dushanek that the Budget Committee 2016 accepts Bernice Danielson and Geoff Gunter to be appointed to the Budget Committee.
CARRIED UNANIMOUSLY

2) Charity Golf Tournament Proceeds

#2016-168 Moved by Councilor B. Chandler that the amount of \$582.35 be transferred from account 4-11-00-00-00-710 Restricted Surplus Golf Fund Raiser to account 1-11-00-00-00-590 Golf Fund Raiser.
CARRIED UNANIMOUSLY

#2016-169 Moved by Councilor B. Chandler that the proceeds of the Delburne Charity Golf Tournament be distributed to the Delburne Aging Well Society.
CARRIED UNANIMOUSLY

3) Highway Signs – Received for information

4) Water Bill Concern

#2016-170 Moved by Councilor B. Chandler that Utility #5070-000 be credited with a 20 cubic meter credit.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2016-171 Moved by Councilor K. Faulk to receive for information Accounts Payable
cheque list #2161 - #2190 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – none at this time
- 2) Complaints – none at this time
- 3) Bank Reconciliation – July – Received for information

#2016-172 Moved by Councilor D. Dushanek that Council accept the Administrator's
Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Adjournment

#2016-173 Moved by Councilor T. Wilson that the meeting adjourn.
7:50 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer