

Council Minutes – Regular Meeting of October 11, 2016

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 11, 2016 at 5:00 PM in the Village Office with the following being present:

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

With Regrets: Kathy Faulk

Administrator: Karen Fegan
Assistant Administrator: Helen Overwater

B)

Adoption of Agenda

- #2016-174 Moved by Councilor T. Wilson that the Agenda for the October 11, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) September 27, 2016 Regular Council Meeting

- #2016-175 Moved by Councilor D. Dushanek that the Minutes of the September 27, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

- 1) 5:30 PM – Ghost Ryders
No delegate
- 2) 6:00 PM – Carol Kihn, FCSS
Carol Kihn discussed adding edible plants in Village flower barrels located in high traffic areas.
- 3) 6:30PM – Marty Hamm, ComGen Power Solutions
Unable to attend

R.R.

KF

E) Correspondence

#2016-176 Moved by Councilor D. Dushanek to accept three (3) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Aging Well Society

#2016-177 Moved by Councilor B. Chandler to grant the Delburne Aging Well Society an extension for Plan 6370AK, Block 2, Lots 1-3 to December 31, 2016. R.R.
CARRIED UNANIMOUSLY

2) ^{R.R.} Canadian Union of Postal Workers – Received for information and deferred to Administration.

3) Anthony Henday Historical Society

#2016-178 Moved by Councilor D. Dushanek to send a letter of support.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) ATCO Gas Franchise – Tabled to October 25, 2016

G) New Business

1) Plan 0723530, Block 4, Lot 13

#2016-179 Moved by Councilor B. Chandler that the owners of property Plan 723530, Block 4, Lot 13 be granted a building extension until December 31, 2017.
CARRIED UNANIMOUSLY

2) Delburne Municipal Library

#2016-180 Moved by Councilor T. Wilson that as the Village owns the Municipal Library building, the Village of Delburne will pay the utility charges and will invoice the Municipal Library accordingly.
CARRIED UNANIMOUSLY

R.R.

JK

H) Accounts Payable

#2016-181 Moved by Councilor B. Chandler to receive for information the Payroll Listing for the month of September.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Received for information
- 2) Complaints – a) Alley complaint – Deferred to Administration
- 3) Bank Reconciliation – None

#2016-182 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Recess Called at 5:56 PM
Reconvened at 6:02 PM

J) Round Table

- 1) In Camera

#2016-183 Moved by Councilor D. Dushanek to enter in camera at 6:47 PM.
CARRIED UNANIMOUSLY

#2016-184 Moved by Councilor B. Chandler to exit in camera at 6:53 PM.
CARRIED UNANIMOUSLY

K) Adjournment

#2016-185 Moved by Councilor T. Wilson that the meeting adjourn.
6:55 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer