

Council Minutes – Regular Meeting of November 12, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Thursday, November 12, 2015 at 5:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Clerk: Angela Romanow

B)

Adoption of Agenda

#2015-248 Moved by Councilor D. Dushanek that the Agenda for the November 12, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 27, 2015 Regular Council Meeting

#2015-249 Moved by Councilor K. Faulk that the Minutes of the October 27, 2015 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

5:35 PM Mayor Ray Reckseidler welcomed Sandy Paradon with guests Donna Inkin and Diane Gunter. They represent the Aging Well Society and discussed their ideas for Senior Housing with Council.

E)

Correspondence

#2015-250 Moved by Councilor D. Dushanek to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

JK

- 1) Dog Complaint - Received for information.

F) Unfinished Business

- 1) Alberta Blue Cross

#2015-251 Moved by Councilor B. Chandler to table definitely pending further information.
CARRIED UNANIMOUSLY

- 2) 2016 Budget
Administration presented a preliminary 2016 budget.

- 3) CAEP Business Representative – Deferred to Administration.

G) New Business

- 1) City of Red Deer Assessment Review Board

#2015-252 Moved by Councilor T. Wilson that the Village of Delburne enter into an amending agreement with the City of Red Deer regarding the Regional Assessment Review Board 2015 Amending Agreement #01.
CARRIED UNANIMOUSLY

- 2) Bylaw 1117/2015 Water, Sewer, And Garbage Bylaw

#2015-253 Moved by Councilor D. Dushanek that Council give First Reading to amend Bylaw 1117/2015 being a Water, Sewer, and Garbage Bylaw.
CARRIED UNANIMOUSLY

#2015-254 Moved by Councilor K. Faulk that Council give Second Reading to amend Bylaw 1117/2015 being a Water, Sewer, and Garbage Bylaw.
CARRIED UNANIMOUSLY

#2015-255 Moved by Councilor T. Wilson to proceed to Third and Final Reading to amend Bylaw 1117/2015 being a Water, Sewer, and Garbage Bylaw.
Councilor Chandler – yea
Councilor Dushanek – yea
Councilor Wilson – yea
Mayor Reckseidler – yea
Councilor Faulk – nay
CARRIED

- 3) 10 Year Capital Plan
Administration presented the 2016 - 2025 10 Year Capital Plan.

R.R.

Recess 6:40 PM

Reconvene 6:47 PM

- 4) Red Deer Advocate Christmas Treasures Publication – Received for information.

H) Accounts Payable

#2015-256 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #1496 - #1504 inclusive plus OP1.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting.
2) Complaints – RV Parking Concerns.
3) Bank Reconciliation – August and September.
4) Animal Control Report – Included in the package.

#2015-257 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY


J) Round Table Discussion

K) Adjournment

#2015-258 Moved by Councilor T. Wilson that the meeting adjourn.
7:36 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer