

Council Minutes – Regular Meeting of October 27, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 27, 2015 at 5:02 P.M. in the Village Office with the following being present:

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

With Regrets: Kathy Faulk

Administrator: Karen Fegan
Clerk: Angela Romanow

B) Adoption of Agenda

#2015-232 Moved by Councilor B. Chandler that the Agenda for the October 27, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 13, 2015 Organizational Meeting

#2015-233 Moved by Councilor D. Dushanek that the Minutes of the October 13, 2015 Organizational Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) October 13, 2015 Regular Council Meeting

#2015-234 Moved by Councilor D. Dushanek that the Minutes of the October 13, 2015 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations
There were no delegations.

E) Correspondence

R.R.



#2015-235 Moved by Councilor T. Wilson to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Alberta Municipal Services Corporation-Received for information.

F) New Business

- 1) CAEP Business Representative

#2015-236 Moved by Councilor T. Wilson to table definitely.
CARRIED UNANIMOUSLY

- 2) Charity Golf Tournament Proceeds

#2015-237 Moved by Councilor B. Chandler to direct Administration to transfer \$1012.84 from the restricted surplus account 4-11-00-00-00-710 to charity golf tournament account 1-11-00-00-00-590.
CARRIED UNANIMOUSLY

#2015-238 Moved by Councilor B. Chandler that the Delburne Community Hall Board be granted \$7500.00 as the net proceeds from the 2015 Village of Delburne Charity Golf Tournament.
CARRIED UNANIMOUSLY

- 3) Blue Cross Premiums

#2015-239 Moved by Councilor B. Chandler to table definitely.
CARRIED UNANIMOUSLY

- 4) Village of Delburne Website

contracted to do

#2015-240 Moved by Councilor T. Wilson that Allnet.ca will be ~~doing~~ the enhanced package for the Village of Delburne website.
CARRIED UNANIMOUSLY

- 5) ATCO Electric Franchise Report – Received for information.

- 6) Deputy Director of Emergency Management

#2015-241 Moved by Councilor B. Chandler that Roger Gibson, as the Deputy Director of Emergency Management for the Village of Delburne, be authorized to attend the Alberta Emergency Alert training on November 24, 2015 in Ponoka, Alberta.
CARRIED UNANIMOUSLY

7) In Camera

#2015-242 Moved by Councilor B. Chandler that Council move in-camera at 6 P.M.
CARRIED UNANIMOUSLY

#2015-243 Moved by Councilor T. Wilson that Council move out-of-camera at
6:09 P.M.
CARRIED UNANIMOUSLY

8) Building Extension Request

#2015-244 Moved by Councilor T. Wilson that the property owners of Plan 0723530
Block 4 Lot 13 be granted a building extension to December 31, 2016.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2015-245 Moved by Councilor D. Dushanek to receive for information Accounts
Payable cheque list #1477 - #1495 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – was presented.
- 2) Complaints – No complaints.
- 3) Bank Reconciliation – none this month.

#2015-246 Moved by Councilor T. Wilson that Council accept the Administrator's
Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2015-247 Moved by Councilor D. Dushanek that the meeting adjourn.
6:50 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer