

Council Minutes – Regular Meeting of November 24, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 24, 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

#2015-259 Moved by Councilor K. Faulk that the Agenda for the November 24, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 12, 2015 Regular Council Meeting

#2015-260 Moved by Councilor D. Dushanek that the Minutes of the November 12, 2015 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1. Ghost Ryders & Brenda Smith – 5:30 PM

Mayor Ray Reckseidler welcomed Brenda Smith to Council to give an update about the GhostRyders Skateboard Park.

5:53 PM Recess

5:58 PM Reconvene

2. Fire Chief – Sherry Marsellus – 6:00 PM

Delburne Fire Chief Sherry Marsellus was welcomed to Council. Chief Marsellus updated Council on the Fire Department call outs and ongoing education as well as the quote for new uniforms for present members.

R.R.

AK

E) Correspondence

#2015-261 Moved by Councilor T. Wilson to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Alberta Emergency Management Agency - Received for information.

F) Unfinished Business

- 1) Alberta Blue Cross

Coverage for employees will remain the same.

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

#2015-262 Moved by Councilor T. Wilson to give Third and Final Reading to amend Bylaw 1117/2015 being a Water, Sewer, and Garbage Bylaw.
CARRIED UNANIMOUSLY

- 3) 2016 Budget

#2015-263 Moved by Councilor K. Faulk that the Council adopt the Preliminary 2016 Budget as presented.
CARRIED UNANIMOUSLY

- 4) 10 Year Capital Plan

#2015-264 Moved by Councilor T. Wilson that the Village of Delburne adopt the 10 Year Capital Plan from 2016 to 2025 as presented.
CARRIED UNANIMOUSLY

- 5) Red Deer Advocate Christmas Treasures

#2015-265 Moved by Councilor B. Chandler that the Village of Delburne will place an ad for Snowflake Saturday in the Red Deer Advocate Christmas Treasures Program; further that the Delburne and District Chamber of Commerce is to contribute 50 % of the cost.
CARRIED UNANIMOUSLY

- 6) Fire Department Uniforms

#2015-266 Moved by Councilor B. Chandler that Council authorize Administration to purchase uniforms for the Fire Department as per quote #1449 from account #4-23-00-00-00-710.
CARRIED UNANIMOUSLY

R.R.

CF

G) New Business

1) Tax Discount Bylaw

#2015-267 Moved by Councilor T. Wilson that Council give First Reading to Bylaw 1118/2015 being a Tax Discount Bylaw.
CARRIED UNANIMOUSLY

#2015-268 Moved by Councilor D. Dushanek that Council give Second Reading to Bylaw 1118/2015 being a Tax Discount Bylaw.
CARRIED UNANIMOUSLY

#2015-269 Moved by Councilor B. Chandler that Council proceed to Third and Final Reading to Bylaw 1118/2015 being a Tax Discount Bylaw.
CARRIED UNANIMOUSLY

#2015-270 Moved by Councilor K. Faulk that Council give Third and Final Reading to Bylaw 1118/2015 being a Tax Discount Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw 1119/2015 Tax Installment Payment Plan Bylaw

#2015-271 Moved by Councilor K. Faulk that Council give First Reading to Bylaw 1119/2015 being a Tax Installment Payment Plan Bylaw.
CARRIED UNANIMOUSLY

#2015-272 Moved by Councilor T. Wilson that Council give Second Reading to Bylaw 1119/2015 being a Tax Installment Payment Plan Bylaw.
CARRIED UNANIMOUSLY

#2015-273 Moved by Councilor D. Dushanek that Council proceed to Third and Final Reading of Bylaw 1119/2015 being a Tax Installment Payment Plan Bylaw.
CARRIED UNANIMOUSLY

#2015-274 Moved by Councilor B. Chandler that Council give Third and Final Reading of Bylaw 1119/2015 being a Tax Installment Payment Plan Bylaw.
CARRIED UNANIMOUSLY

3) Canada 150 Grant

Some discussion was held regarding the Canada 150 Grant.

Program

R.R.

WKF

4) School Resource Officer

#2015-275 Moved by Councilor B. Chandler that the Village of Delburne serve notice to terminate the Memorandum of Understanding with the Royal Canadian Mounted Police for the School Resource Officer Program effective June 30, 2016 due to lack of funding.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

#2015-276 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1505 and 1496 - #1555 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

- 1) Financial Report – Presented.
- 2) Complaints – None.
- 3) Bank Reconciliation – None.

#2015-277 Moved by Councilor B. Chandler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

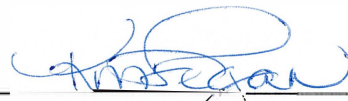
J) **Round Table Discussion**

K) **Adjournment**

#2015-278 Moved by Councilor T. Wilson that the meeting adjourn.
8:27 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer