

Council Minutes – Regular Meeting of December 8, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 08, 2015 at 1:00 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

#2015-279 Moved by Councilor B. Chandler that the Agenda for the December 8, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 24, 2015 Regular Council Meeting

#2015-280 Moved by Councilor K. Faulk that the Minutes of the November 24, 2015 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1. Kari Dionne – Delburne AG Society – 1:30 PM
Mayor Ray Reckseidler welcomed Kari Dionne to Council to present information regarding the Delburne Arena upgrades.

E)

Correspondence

#2015-281 Moved by Councilor D. Dushanek to accept four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Aging Well Society

1:15 PM Councilor K. Faulk excused herself from Council Chambers.

R.R.

K.F.

1:22 PM Councilor K. Faulk re-entered the Council Chambers.
Council discussed their request for the land donation, however, prior to any donation Council is requesting the Aging Well Society to produce a Business Plan.

2) Alberta Urban Municipalities Association – Received for information.

3) Property Tax Request – Received for information.

4) Delburne Municipal Library – Deferred to Administration.

2:03 PM Recess

2:12 PM Reconvene

F) Unfinished Business – No Unfinished Business

G) New Business

1) Fire Chief Honorarium

#2015-282 Moved by Councilor B. Chandler that the Fire Chief's Honorarium remain as is.
CARRIED UNANIMOUSLY

2) Utility Base Rate Amount

#2015-283 Moved by Councilor T. Wilson to amend Schedule "A" of Bylaw 1117/2015 being a Water, Sewer, and Garbage Bylaw to increase the base rate of water charges to \$24.85 effective January 2016.
CARRIED UNANIMOUSLY

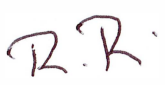
3) Parkland Community Planning Services

#2015-284 Moved by Councilor K. Faulk that the Council for the Village of Delburne submit a letter of support to the Minister of Municipal Affairs regarding the request for funding for Planning Services operations.
CARRIED UNANIMOUSLY

4) Property Tax Request – Received for information.

5) Village Voice

#2015-285 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2015-286 Moved by Councilor B. Chandler to receive for information Accounts Payable cheque list #1568 - 1586 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

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

#2015-287 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2015-288 Moved by Councilor T. Wilson that the meeting adjourn.
3:30 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer