

**Council Minutes – Regular Meeting of January 13, 2015**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 13, 2015 at 1:07 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Kathy Faulk  
Judith Hogan

With Regrets: Darlene Dushanek

Assistant Administrator: Janice McWhan  
Clerk: Angela Romanow

1:14 PM Councilor T. Wilson arrived.

**B) Adoption of Agenda**

#2015-001 Moved by Councilor K. Faulk that the Agenda for the January 13, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) December 09, 2014 Regular Council Meeting

#2015-002 Moved by Councilor J. Hogan that the Minutes of the December 09, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 2:00 PM Michelle Belton, AMEC

Mayor Reckseidler welcomed Michelle and Scott from AMEC to Council. Ms. Belton gave a report on the continuing monitoring of Plan1923HW, Block14, Lot 3.

#2015-003 Moved by Councilor K. Faulk that Council table the AMEC monitoring issue definitely.  
CARRIED UNANIMOUSLY

2) 2:00 PM Sherry Marsellus, Fire Chief

R.R.

RF

Mayor Reckseidler welcomed Mrs. Marsellus to Council. The Fire Chief gave a report about the department emergency calls in 2014 in the Village of Delburne.

3) 3:30 PM Dan Marsellus, Director of Emergency Management

Mayor Reckseidler welcomed Mr. Marsellus to Council. Mr. Marsellus gave Council an update on the plans for an Emergency Management Conference hosted by the Village of Delburne on March 25, 2015.

**E) Correspondence**

1) Fawn Meadows Lot

#2015-004 Moved by Councilor K. Faulk that the request for Plan 0723530, Block 4, Lot 15 be denied with the reasons to be cited in a letter.  
CARRIED UNANIMOUSLY

2) Animal Control Report – Received for information.

3) Fawn Meadows Playground– Received for information.

**F) Unfinished Business**

1) Representative Honorarium

#2015-005 Moved by Councilor J. Hogan that honorariums received by Council representatives from organizations of which the Village of Delburne is a member of, shall be paid directly to the Village of Delburne, not the representative.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Plan 1923HW, Block 14, Lot 3 Furnaces

#2015-006 Moved by Councilor T. Wilson that the remainder of invoice #7893 for Plan 1923HW, Block 14, Lot 3 be paid.  
CARRIED 3 - 1

R.R.

CAF

2) Plan 822278, Block 5, Lot 13 Refund

#2015-007 Moved by Councilor K. Faulk that the application fee of \$200 for rezoning for Plan 822278, Block 5, Lot 13 be refunded as the request for rezoning was denied by Council.  
CARRIED UNANIMOUSLY

3) Employee Wages

#2015-008 Moved by Councilor T. Wilson that the wage increase for the Village of Delburne staff be increased 2% for 2105, based on the cost of living increase.  
CARRIED UNANIMOUSLY

4) Red Deer Tourism

#2015-009 Moved by Councilor T. Wilson to table definitely pending further information.  
CARRIED UNANIMOUSLY

Recess 2:10 PM  
Reconvene 2:15 PM

5) 2014 Recreation Levy

#2015-010 Moved by Councilor T. Wilson that the remainder of the 2014 Recreation Levy be retained for future allocation.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2015-011 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #867 - #907 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report – After Year End is done.
- 2) Complaints – None
- 3) Bank Reconciliation – October (resubmitted) and November presented.

#2015-012 Moved by Councilor J. Hogan that Council accept the Administrator's Report as given.  
CARRIED UNANIMOUSLY

R.R.

J)            **Round Table Discussion**

K)            **Adjournment**

#2015-013    Moved by Councilor T. Wilson that the meeting adjourn.  
4:14 PM      CARRIED UNANIMOUSLY

*R. Reckseidler*

Raymond Reckseidler  
Mayor

*for*

*Janice McWhan*

Janice McWhan  
Assistant Administrator