

**Council Minutes – Regular Meeting of January 27, 2015**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 27, 2015 at 1:02 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councillors: Kathy Faulk  
Judith Hogan  
Darlene Dushanek  
Tim Wilson

Administrator: Karen Fegan  
Clerk: Angela Romanow

**B)**

**Adoption of Agenda**

#2015-014 Moved by Councillor J. Hogan that the Agenda for the January 27, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) January 13, 2015 Regular Council Meeting

#2015-015 Moved by Councillor K. Faulk that the Minutes of the January 13, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 1:15 PM Steve Buckland

Steve reported on behalf of Public Works.

2) 1:30 PM – Sgt. Gabe Graham, RCMP

Mayor Reckseidler welcomed Sgt. Gabe Graham to Council. Sgt. Graham gave a report about the crime prevention initiatives for the Village of Delburne.

3) 2:30 PM – Ryan Russell, Noise Solutions

Mr. Russell addressed Council's concerns about the hall parking lot.

R.R.

CAF

4) Sandy Paradon, Delburne Community Hall Board

Recess 2:00 PM  
Reconvene 2:05 PM

*Mrs. Paradon discussed the Community Hall  
Parking lot.*

**E) Correspondence**

#2015-016 Moved by Councilor T. Wilson to accept three (3) items of correspondence for information and possible action.  
CARRIED UNANIMOUSLY

1) Fawn Meadows Lot

#2015-017 Moved by Councilor T. Wilson to rescind motion #2015-004.  
CARRIED UNANIMOUSLY

#2015-018 Moved by Councilor K. Faulk that Council refund Plan 0723530 Block 4 Lot 15 deposit of \$2856.00, less a \$250 administration fee, due to extenuating circumstances.  
CARRIED UNANIMOUSLY

2) Delburne and District Drop In Center

#2015-019 Moved by Councilor D. Dushanek that the Village of Delburne provide a letter of support, in principle, for the Delburne and District Drop In Center for its exterior improvement project, at no cost to the Village.  
CARRIED UNANIMOUSLY

3) Alberta Ministry of Seniors – Received for information.

**F) Unfinished Business**

1) Red Deer Tourism

#2015-020 Moved by Councilor J. Hogan that the Village of Delburne participate in the Red Deer Tourism advertising initiative via the partnership opportunity for 2015.  
CARRIED UNANIMOUSLY

2) AMEC Monitoring Report

#2015-021 Moved by Councilor K. Faulk to table pending further information.

*R.R.*

*df*

**G) New Business**

1) AB Environment – Received for information.

2) Caretakers Permit – PtSE <sup>PI-SE</sup> ~~SE~~ ¼ 20-37-23-23-W4M

#2015-022 Moved by Councilor T. Wilson that the Village of Delburne will hereby accept the granting of the caretaking permit of PtSE -20-37-23-W4M for a 3 year period commencing January 31, 2015.  
CARRIED UNANIMOUSLY

3) CN Community Advisory Panel – Received for information.

**H) Accounts Payable**

#2015-023 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #908 - #944 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report – Presented
- 2) Complaints – None
- 3) Bank Reconciliation – Next Month
- 4) Animal Control Services - Included

#2015-024 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.  
CARRIED UNANIMOUSLY

Recess 3:27 PM  
Reconvene 3:31 PM

**J) Round Table Discussion**

**K) Adjournment**

#2015-025 Moved by Councilor K. Faulk that the meeting adjourn.  
4:06 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Janice McWhan  
Assistant Administrator

Karen Fegan