

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

**A)**

**Call to Order**

Minutes of the Special Council Meeting of the Council for the Village of Delburne held Tuesday, January 13, 2015 at 7:10 P.M. at the Delburne Community Hall with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

Landuse Bylaw Members: Robin Ritchie  
Kathy Ivey

*Notice of waiver was signed by Council*

**B)**

**Adoption of Agenda**

**C)**

**Confirmation of Previous Council Minutes**

**D)**

**Delegations**

**E)**

**Correspondence**

**F)**

**Unfinished Business**

**G)**

**New Business**

**1) Public Hearing for Bylaw 1108/2014**

Called to order at 7:10 PM

#2015-024 Moved by Councilor J. Hogan to accept the Agenda as presented  
CARRIED

Public Hearing closed @ 8:19PM

**H)**

**Accounts Payable**

**I)**

**Administrative Reports**

**J)**

**Round Table Discussion**

*RR*

*AK*

**K)**

**Adjournment**

#2015-027 Moved by Councilor D. Dushanek to adjourn.

8:19 PM Carried Unanimously



Raymond Reckseidler  
Mayor



Karen Fegan CLGM, CT  
Chief Administrative Officer

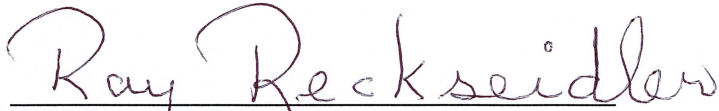
*Meeting for budget and finance committee adjourned*


*9:20*

## WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on January 27, 2015 commencing at 7:00 PM at the Delburne Community Hall in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to have a public hearing for Bylaw 1108/2014 (the proposed new Land Use Bylaw).


  
Ray Reckseidler, Mayor

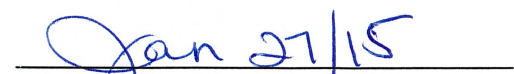
  
Darlene Dushanek, Councillor

  
Tim Wilson, Councillor

  
Judith Hogan, Councillor

  
Kathy Faulk, Councillor

  
Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
Date Jan 27/15