

10

Council Minutes – Regular Meeting of February 11, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 10, 2015 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Clerk:	Angela Romanow

B)

Adoption of Agenda

#2015-028 Moved by Councilor D. Dushanek that the Agenda for the February 10, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 27, 2015 Regular Council Meeting

#2015-029 Moved by Councilor J. Hogan that the Minutes of the January 27, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) January 27, 2015 Special Council Meeting

#2015-030 Moved by Councilor K. Faulk that the Minutes of the January 27, 2015 Special Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

3) January 27, 2015 Public Hearing

#2015-031 Moved by Councilor T. Wilson that the Minutes of the January 27, 2015 Public Hearing for the Village of Delburne be adopted as amended.

R.R.

CAF

D) Delegations

1) 1:30 Kerry Towle, MLA

Mayor Reckseidler welcomed Mrs. Towle~~s~~ to Council to give an update from the MLA's office.

2:00 PM Recess
2:10 PM Reconvene

2) 2:30 PM Harvey and Linda Brann

Mayor Reckseidler welcomed Mr. and Mrs. Brann to Council to discuss the future of homebuilding in Fawn Meadows and request an extension on lot development. *payment.* *to*

#2015-032 Moved by Councilor K. Faulk to table definitely.
CARRIED UNANIMOUSLY

3) 4:30 PM Red Deer FCSS

A presentation was made to Council from Red Deer FCSS *in to extend* congratulations *for* of recent project recognition.

E) Correspondence

#2015-033 Moved by Councilor D. Dushanek to accept three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Concerned Resident - Fawn Meadows Fencing and Cemetery Changes

#2015-034 Moved by Councilor D. Dushanek that the Village of Delburne replace the original chainlink fence around the Fawn Meadows Playground in the spring of 2015.
CARRIED UNANIMOUSLY

#2015-035 Moved by Councilor T. Wilson to direct Administration to contact the concerned citizens regarding cemetery matters.
CARRIED UNANIMOUSLY

2) MADD Canada - Received for information.

3) Late Penalty on Taxes

R.R.

#2015-036 Moved by Councilor T. Wilson that the July 1st, 2014 penalty imposed for unpaid taxes on Plan 6370AK Block 2 Lot 9 be refunded.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) AMEC – No further information.
- 2) Bylaw 1108/2014 – Land Use Bylaw

#2015-037 Moved by Councilor J. Hogan to table pending further review.
CARRIED UNANIMOUSLY

3:13 PM Recess
3:18 PM Reconvene

G) New Business

- 1) Memorandum of Understanding - SRO

#2015-038 Moved by Councilor T. Wilson to renew the Enhanced Policing Memorandum of Understanding for a 3 year term from January 30th 2015 to January 30th 2018.
CARRIED UNANIMOUSLY

- 2) Assessor Motion

#2015-039 Moved by Councilor K. Faulk that Kevin Bohlken be named as the Assessor for the Village of Delburne.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2015-040 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #945 - #961 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – No report this meeting.
- 2) Complaints – None
- 3) Bank Reconciliation – No report this meeting.




#2015-041 Moved by Councilor J. Hogan that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

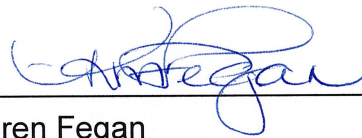
J) Round Table Discussion

K) Adjournment

#2015-042 Moved by Councilor K. Faulk that the meeting adjourn.
4:45 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer