

Council Minutes – Regular Meeting of February 24, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 24, 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

#2015-043 Moved by Councilor J. Hogan that the Agenda for the February 24, 2015 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) February 10, 2015 Regular Council Meeting

#2015-044 Moved by Councilor D. Dushanek that the Minutes of the February 10, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 Nora Smith

Mayor Reckseidler welcomed Nora to present an overview and update on the Community Development Initiative that's underway.

2:00 PM Recess
2:09 PM Reconvene

R.R.

RF

E) Correspondence

#2015-045 Moved by Councilor K. Faulk to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Anthony Henday Museum – Received for Information.

F) Unfinished Business

- 1) AMEC

#2015-046 Moved by Councilor T. Wilson to table pending further information.
CARRIED UNANIMOUSLY

- 2) Bylaw 1108/2014 – Land Use Bylaw

#2015-047 Moved by Councilor K. Faulk to table pending further review.
CARRIED UNANIMOUSLY

G) New Business

- 1) Plan 1923HW, Block 14, Lot 3 - Agreement

#2015-048 Moved by Councilor K. Faulk that Council direct Administration to ~~transfer~~ ^{withdraw} \$15,000.00 from the Capital Contingency Restricted Surplus Account #4-00-00-00-260 for the addition to the building at Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY

- 2) Civic Solutions

#2015-049 Moved by Councilor D. Dushanek that Council direct Administration to request a draft for a joint contract between the Village of Delburne, Civic Solutions, and the Town of Eckville.
CARRIED UNANIMOUSLY

- 3) “Keeping of the Hens” Proposed Pilot Project – Received for information.

H) Accounts Payable

#2015-050 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #962 - #995 inclusive.

R.R.

CARRIED UNANIMOUSLY

I) Administrative Reports

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

#2015-051 Moved by Councilor J. Hogan that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

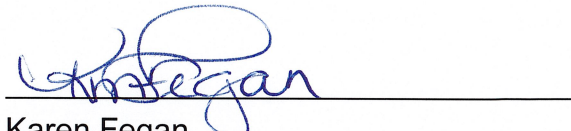
J) Round Table Discussion

K) Adjournment

#2015-052 Moved by Councilor D. Dushanek that the meeting adjourn.
3:31 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer