

Council Minutes – Regular Meeting of March 10, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 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 joined the meeting at 2:10 PM

Administrator: Karen Fegan
Guest: Deb Johnston, East Central Alberta Review

B)

Adoption of Agenda

#2015-053 Moved by Councilor J. Hogan that the Agenda for the March 10, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 24, 2015 Regular Council Meeting

#2015-054 Moved by Councilor D. Dushanek that the Minutes of the February 24, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

F)

Unfinished Business

1) AMEC
Received for information.

2) Bylaw 1108/2014 – Land Use Bylaw
Received for information.

R.R.

JK

G) New Business

- 1) Hiring Policy
Received for information
 - 2) Extension Agreement – Raven Homes
- #2015-055 Moved by Councilor K. Faulk to ratify the payment agreement between the Village of Delburne and Raven Homes Ltd. dated February 26, 2015.
CARRIED UNANIMOUSLY
- 3) Fire Dept – uniforms
Further information is required.
 - 4) 2015 Tax Rates
Received for information.
 - 5) Surveillance Cameras
Received for information.
 - 6) Village of Delburne Signing Authorities
- #2015-056 Moved by Councilor K. Faulk that the signing authorities for the Village of Delburne will be Karen Fegan or Helen Overwater and Ray Reckseidler or Darlene Dushanek effective immediately.
CARRIED UNANIMOUSLY
- 7) Building Canada Fund
- #2015-057 Moved by Councilor D. Dushanek that Council authorize Administration to apply to the Building Canada Fund for the 21 Avenue Infrastructure project.
CARRIED UNANIMOUSLY
- 8) Lot Sales Surplus
- #2015-058 Moved by Councilor J. Hogan that Council authorize Administration to transfer \$62,000.00 derived from 2014 land sale surplus into restricted surplus for future lot development.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2015-059 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #996 - #1014 inclusive.
CARRIED UNANIMOUSLY

R.R.

KF

I)

Administrative Reports

- 1) Financial Report – No report this meeting.
- 2) Complaints
 - a) 3 Liquor stores – Administration will write a letter explaining the Land Use Bylaw zoning and the process for obtaining a business license.
- 3) Bank Reconciliation – No report this meeting.

#2015-060 Moved by Councilor J. Hogan that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J)

Round Table Discussion

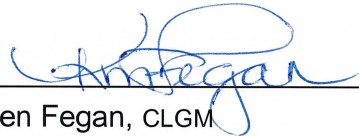
K)

Adjournment

#2015-061 Moved by Councilor T. Wilson that the meeting adjourn.
3:23 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer