

Council Minutes – Regular Meeting of March 24, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 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
Public Works Foreman: Gary Rusaw
Guest: Deb Johnston, East Central Alberta Review

B)

Adoption of Agenda

#2015-062 Moved by Councilor J. Hogan that the Agenda for the March 24, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 10, 2015 Regular Council Meeting

#2015-063 Moved by Councilor J. Hogan that the Minutes of the March 10, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Gary Rusaw, Public Works Foreman: 1:00 PM

Mr. Rusaw discussed the sludge removal out of the lagoons. One quote was received for the sludge removal so far. A second quote should be received soon.

2) Levi Wynnyk, Total Control Security: 1:30 PM

Wasn't able to make it.

R.R.

CAF

E) Correspondence

#2015-064 Moved by Councilor K. Faulk that 4 items of correspondence be received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Wild Rose Assessment Services – received for information.
- 2) Alberta Municipal Affairs – received for information.
- 3) Red Deer County Patrol Report - received for information.
- 4) AUMA/AMSC - received for information.

F) Unfinished Business

- 1) AMEC
Received for information.
- 2) Bylaw 1108/2014 – Land Use Bylaw
Received for information.
- 3) Fire Dept Uniforms – waiting for further information.
- 4) Surveillance Cameras – waiting for further information.
- 5) Hiring Policy – received for information.

G) New Business

- 1) Bylaw 1109/2014 (Fees & Charges) Schedule “A” Amendment
The grass cutting fee was included in Schedule A.

#2015-065 Moved by Councilor T. Wilson that Council approve the addition of the Grass cutting fee to Schedule “A” of Bylaw 1109/2014.
CARRIED UNANIMOUSLY

2:01 PM Recess called.
2:11 PM Meeting reconvened.

- 2) Waste Collection Request for Proposal
Two proposals were received for waste collection.

#2015-066 Moved by Councilor D. Dushanek that Council accept the Waste Management proposal for waste collection for the Village of Delburne, and, further, that Administration be authorized to request a draft agreement from Waste Management.
CARRIED UNANIMOUSLY

RR

JK

H) Accounts Payable

#2015-067 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #1015 - #1047 inclusive.
CARRIED UNANIMOUSLY

A) I

Administrative Reports

- 1) Financial Report – included in the package.
- 2) Complaints
 - a) Fence issue – administration will send a letter explaining the land use bylaw.
- 3) Bank Reconciliation – No report this meeting.

#2015-068 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

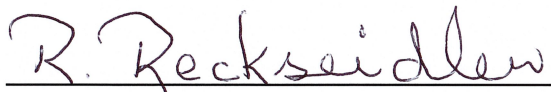
B) J

Round Table Discussion

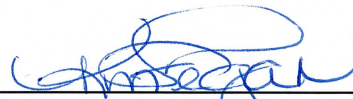
K)

Adjournment

#2015-069 Moved by Councilor T. Wilson that the meeting adjourn.
3:37 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer