

Council Minutes – Regular Meeting of April 14, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 14, 2015 at 1:02 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
Guests: Deb Johnston, East Central Alberta Review

B) Adoption of Agenda

#2015-070 Moved by Councilor D. Dushanek that the Agenda for the April 14, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 24, 2015 Regular Council Meeting

#2015-071 Moved by Councilor T. Wilson that the Minutes of the March 24, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 P.M. - Bruce Dashney

#2015-072 Moved by Councilor J. Hogan that Council approve an extension for Plan 0940390 Block 33 Lot 3 on the Development Permit #2012-002 to November 30, 2015.

1:44 PM Recess
1:50 PM Reconvene

R.R.

AK

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2) 2:30 PM Levi Wynnyk – Total Control Security

Mayor Reckseidler welcomed Levi Wynnyk to Council. Levi made a presentation about video surveillance systems. Council will decide if further action needs to be taken. Guests in attendance for the presentation were: Sgt. G. Graham, RCMP Three Hills, Councilor R. Cloutier, Elnora, Councilor C. Peterson, CAO Trochu.

3) 3:30 PM GhostRyders - Update

A presentation was made to Council from the GhostRyders and Brenda Smith about the status of the fundraising for the Skate Park Project.

E) Correspondence

#2015-073 Moved by Councilor T. Wilson to accept one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Dog License Application

#2015-074 Moved by Councilor K. Faulk that the Village of Delburne permit the property owners at Plan 0924729 Block 11 Lot 18 to license a fourth dog according to Bylaw 1088/2011 Section 3.6.1 due to their present circumstances and with the payment of a fanciers fee.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) 2015 Budget

#2015-075 Moved by Councilor K. Faulk to accept the 2015 Budget of the Village of Delburne as presented.
CARRIED UNANIMOUSLY

2) 2015 Tax Rates

Please see F-1 as the tax rates are included in the Budget 2015 document.

3) Bylaw 1108/2014 – Land Use Bylaw

#2015-076 Moved by Councilor J. Hogan that Bylaw 1108/2014 be given Second Reading.
CARRIED UNANIMOUSLY

#2015-077 Moved by Councilor T. Wilson to grant Third and Final Reading to Bylaw 1108/2014 being the Land Use Bylaw.
CARRIED UNANIMOUSLY

R.R.

AK



- 4) Fire Department Uniforms – No new information.
- 5) Surveillance Cameras
Please see D-1.
- 6) Hiring Policy
Received for information.
- 7) Laying of the Hens
A survey will go out in the May utility bills.

G) New Business

- 1) Bylaw 1110/2015 – Tax Rate Bylaw
#2015-078 Moved by Councilor D. Dushanek that Council give First Reading of Bylaw 1110/2015.
CARRIED UNANIMOUSLY
#2015-079 Moved by Councilor K. Faulk to give Second Reading of Bylaw 1110/2015.
CARRIED UNANIMOUSLY
#2015-080 Moved by Councilor T. Wilson that Council proceed to Third and Final Reading of Bylaw 1110/2015.
CARRIED UNANIMOUSLY
#2015-081 Moved by Councilor J. Hogan to grant Third and Final Reading of Bylaw 1110/2015.
CARRIED UNANIMOUSLY
- 2) Bylaw 1111/2015 – Special Tax Rate Bylaw
#2015-082 Moved by Councilor K. Faulk that Council give First Reading to Bylaw 1111/2015.
CARRIED UNANIMOUSLY
#2015-083 Moved by Councilor J. Hogan to give Second Reading to Bylaw 1111/2015.
CARRIED UNANIMOUSLY
#2015-084 Moved by Councilor T. Wilson that Council proceed to Third and Final Reading of Bylaw 1111/2015.
CARRIED UNANIMOUSLY

R.R.

AK



#2015-085 Moved by Councilor D. Dushanek to grant Third and Final Reading of Bylaw 111/2015.
CARRIED UNANIMOUSLY

3) Plan 1923HW, Block 14, Lot 3 – 2014 Tax Cancellation

#2015-086 Moved by Councilor K. Faulk to cancel the 2014 Taxation levy for Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY

4) Bylaw 1112/2015 – Traffic Control Bylaw

#2015-087 Moved by Councilor D. Dushanek that Council give First Reading to Bylaw 1112/2015.
CARRIED UNANIMOUSLY

5) Boomtown Trail – Invoice

#2015-088 Moved by Councilor J. Hogan that the Village of Delburne continue as a member of the Boomtown Trail Initiative Society for 2015.
CARRIED

H) Accounts Payable - none

I) Administrative Report

- 1) Financial Report
- 2) Complaints - a) Unlicensed vehicle
b) Parking in the street
- 3) Bank Reconciliation
- 4) Animal Control Report

#2015-089 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2015-090 Moved by Councilor K. Faulk that the Village of Delburne re-invest GIC – 1 Year Redeemable #1 into a 2 year redeemable certificate averaging 1.65%.
CARRIED UNANIMOUSLY

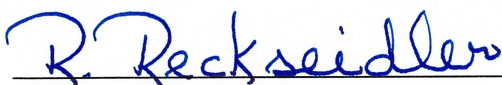
#2015-091 Moved by Councilor T. Wilson that the proceeds received from the sale of the old skate park equipment be donated to the GhostRyders Skate Park Project.
CARRIED UNANIMOUSLY

R.R.



K) **Adjournment**

#2015-092 Moved by Councilor D. Dushanek that the meeting adjourn.
4:59 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan
Chief Administrative Officer