

Council Minutes – Regular Meeting of April 28, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 28, 2015 at 5:06 P.M. in the Village Office with the following being present:

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

Assistant Administrator: Janice McWhan
Clerk: Angela Romanow

B) Adoption of Agenda

#2015-093 Moved by Councilor J. Hogan that the Agenda for the April 28, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 14, 2015 Regular Council Meeting

#2015-094 Moved by Councilor K. Faulk that the Minutes of the April 14, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

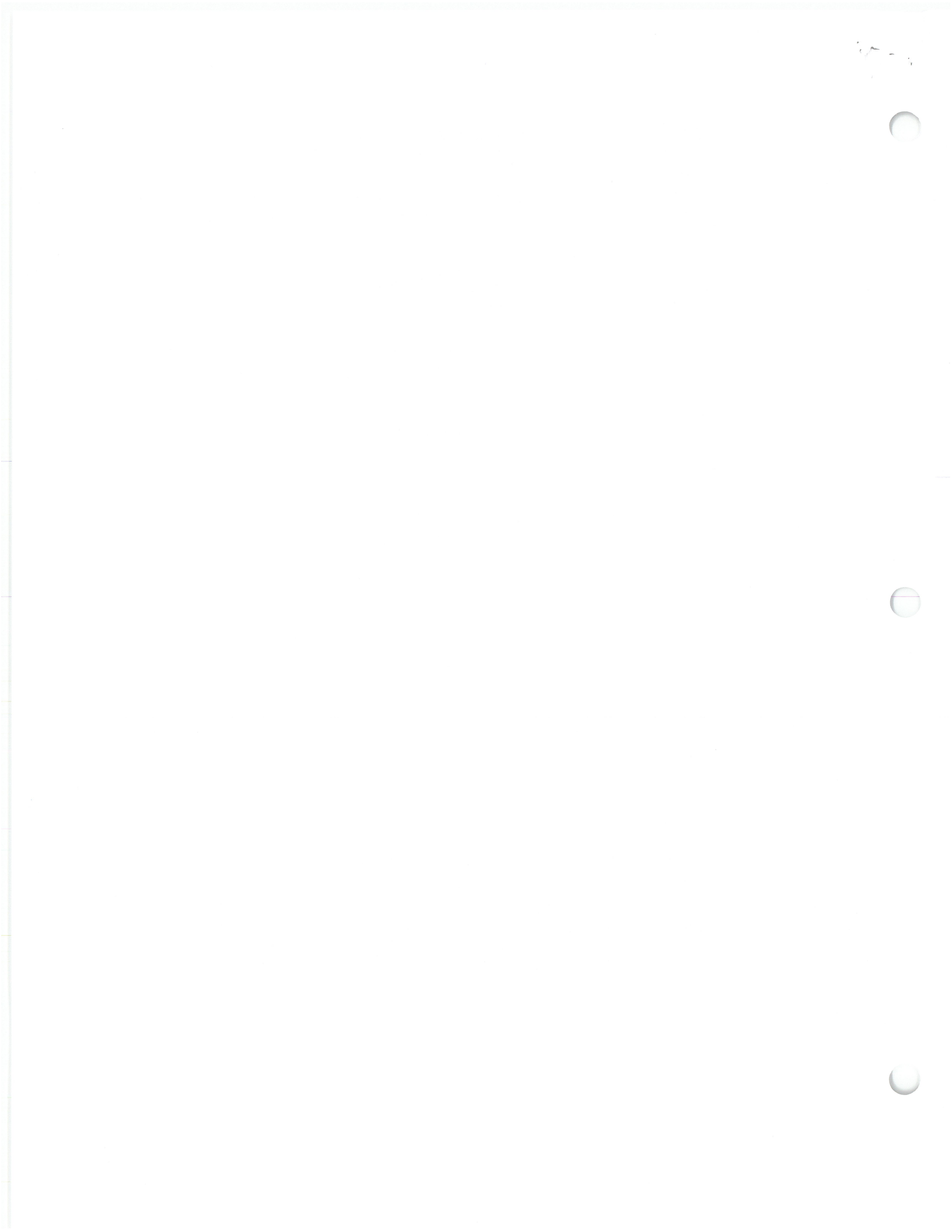
D) Delegations

1) 5:30 P.M. – Brian Brake – Habitat 4 Humanity

Mayor Reckseidler welcomed Brian Brake, the Red Deer and District Manager for Habitat 4 Humanity. Mr. Brake made a presentation to Council concerning the possibility of developing 3 properties involving a triplex housing project.

6:19 PM Recess
6:26 PM Reconvene

RR.



E) Correspondence

#2015-095 Moved by Councilor J. Hogan to accept four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Offer to Purchase

#2015-096 Moved by Councilor D. Dushanek that the Village of Delburne hold the submitted offer to purchase in abeyance pending further information.
CARRIED UNANIMOUSLY

2) Delburne Library

#2015-097 Moved by Councilor K. Faulk that Council direct Administration to send a letter to the Delburne Library Board indicating that Council will take the matter into consideration, research building codes and emergency exit regulations, and the Village of Delburne budget.
CARRIED UNANIMOUSLY

3) Library Board Resignation

#2015-098 Moved by Councilor T. Wilson that Council accept the letter of resignation from Diane Abtosway, with regret, effective immediately. Administration is to send a letter of thanks for her service.
CARRIED UNANIMOUSLY

4) Red Deer County Patrol Report – Received for information.

F) Unfinished Business

1) Fire Department Uniforms – No new information.

2) Surveillance Cameras - No new information.

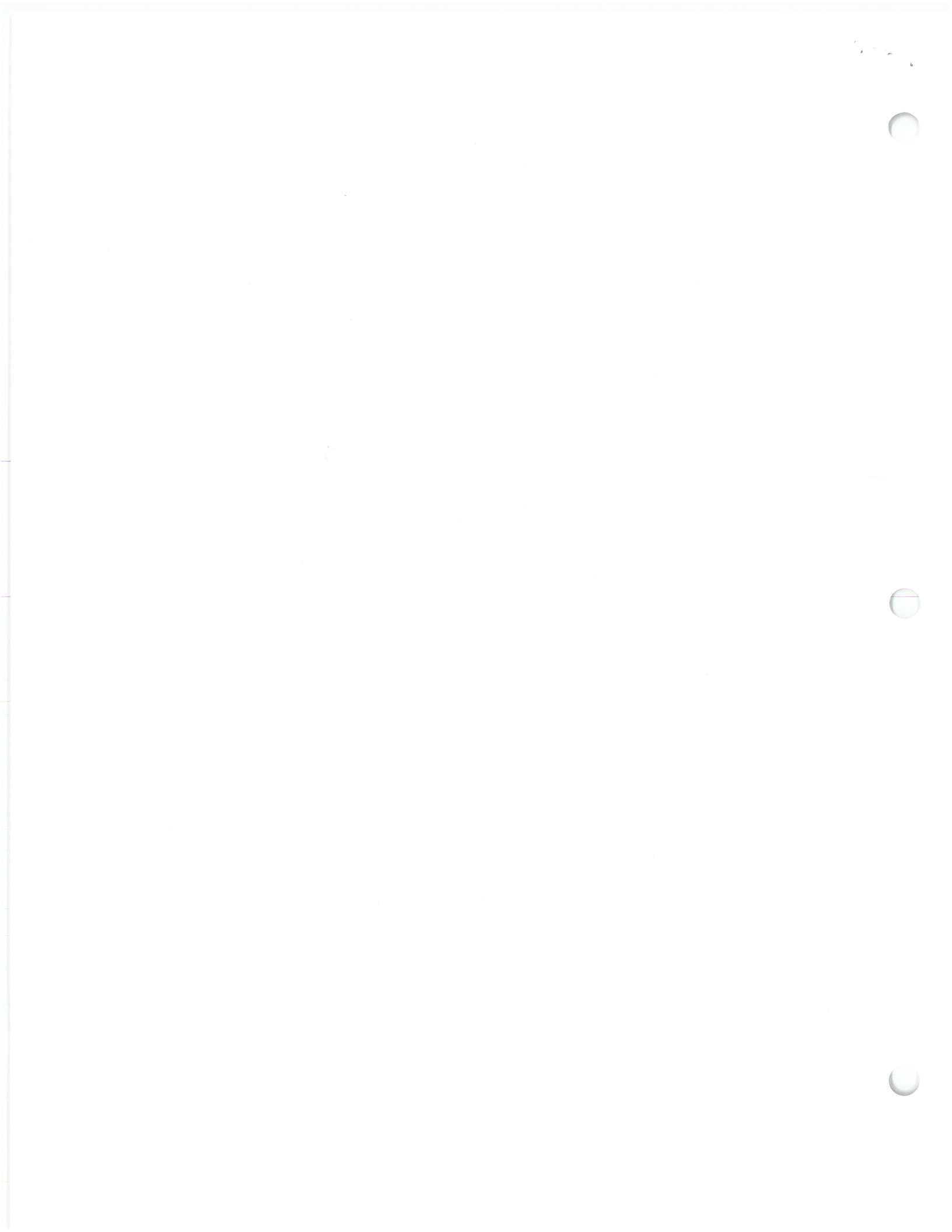
3) Keeping of the Hens – A survey will be taken.

4) Bylaw 1112/2015 – Traffic Control Bylaw

First Reading was given to 1112/2015 on April 14, 2015.

#2015-099 Moved by Councilor K. Faulk that Second Reading be tabled definitely.
CARRIED UNANIMOUSLY

R.R.



G) New Business

1) GhostRyders Popcorn Request

#2015-100 Moved by Councilor T. Wilson that Council direct Administration to write a letter to the GhostRyders informing them that in exchange for popcorn supplies, the Village of Delburne will request further community participation in the future, of equivalent value.
CARRIED UNANIMOUSLY

2) Habitat 4 Humanity

#2015-101 Moved by Councilor K. Faulk that Council table pending further info.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2015-102 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1068 - #1115 inclusive, excepting two voided cheques, #1094 and #1101.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints – no complaints
- 3) Bank Reconciliation

#2015-103 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

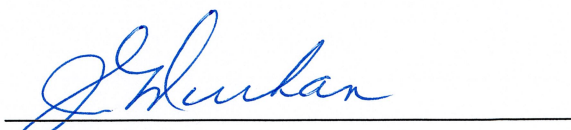
J) Round Table Discussion

K) Adjournment

#2015-104 Moved by Councilor T. Wilson that the meeting adjourn.
8:15 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Janice McWhan
Assistant Administrator
Assistant

