

Council Minutes – Regular Meeting of May 11, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, May 11, 2015 at 1:01 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

#2015-105 Moved by Councilor D. Dushanek that the Agenda for the May 11, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 28, 2015 Regular Council Meeting

#2015-106 Moved by Councilor J. Hogan that the Minutes of the April 28, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) May 1, 2015 Special Council Meeting

#2015-107 Moved by Councilor T. Wilson that the Minutes of the May 1, 2015 Special Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

3) May 4, 2015 Municipal Planning Commission

#2015-108 Moved by Councilor T. Wilson that the Minutes of the May 4, 2015 Municipal Planning Commission for the Village of Delburne be adopted as Presented.
CARRIED UNANIMOUSLY

R.R.

AP

D) Delegations

- 1) 1:30 P.M. Susan Loblaw – Fence Issue
Ms. Loblaw came to discuss the height of her fence.
- 2) 2:00 P.M. Angela Romanow – Cemetery Bylaw
Ms. Romanow went over the Cemetery bylaw and discussed the benefits of it as well as a cemetery program for the office.

E) Correspondence

#2015-109 Moved by Councilor D. Dushanek to accept three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne Library Board Member

#2015-110 Moved by Councilor K. Faulk that the Council accept the application of Darlene Dushanek, citizen volunteer, to sit on the Delburne Library Board.
CARRIED

- 2) Delburne/Ardley Legion

#2015-111 Moved by Councilor T. Wilson that Council donate \$115.00 to the Delburne/Ardley Legion to support the expenses of the pipe band from Innisfail for the July 1st, 2015 Parade in Delburne.
CARRIED UNANIMOUSLY

- 3) Wispernet – Received for information.

Recess 2:56 P.M.
Reconvene 3:04 P.M.

F) Unfinished Business

- 1) Fire Department Uniforms – No new information.
- 2) Surveillance Cameras - No new information.
- 3) Keeping of the Hens – A survey is being taken. Results have started coming in.
- 4) Bylaw 1112/2015 – Traffic Control Bylaw

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

#2015-112 Moved by Councilor K. Faulk that Second Reading be tabled definitely.

R.R.

CARRIED UNANIMOUSLY

- 5) Habitat 4 Humanity – Received for information.

G) New Business

- 1) Waste Water Dumping
An issue regarding waste water dumping was discussed with Council.
- 2) Cemetery Bylaw Proposal and Software
See D-2.

H) Accounts Payable

- #2015-113 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1127 - #1149 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
2) Complaints – no complaints
3) Bank Reconciliation - see Administrator's Report

- #2015-114 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

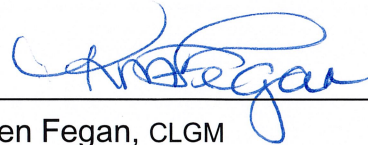
J) Round Table Discussion

K) Adjournment

- #2015-115 Moved by Councilor T. Wilson that the meeting adjourn.
4:15 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Administrator