

Council Minutes – Regular Meeting of May 26, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 26, 2015 at 1:03 P.M. in the Village Office with the following being present:

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

With Regrets: Judith Hogan

Administrator: Karen Fegan
Clerk: Angela Romanow

B) Adoption of Agenda

#2015-116 Moved by Councilor T. Wilson that the Agenda for the May 26, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) May 11, 2015 Regular Council Meeting

#2015-117 Moved by Councilor D. Dushanek that the Minutes of the May 11, 2015 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

1:55 PM Recess

2:04 PM Reconvene

D) Delegations

1) 2:00 P.M. – Justin Tanner – Gitzel Krejci Dand Peterson

Mayor Reckseidler welcomed Mr. Tanner to Council to present the 2014 Audited Financial Statement of the Village of Delburne.

2) 3:15 Andy Folks - Noise Solutions Manufacturing Inc.

Mayor Reckseidler welcomed Mr. Folks to Council to speak about business opportunities for Noise Solutions Manufacturing Inc.

R.R.

AK

E) Correspondence

#2015-118 Moved by Councilor K. Faulk to accept two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) FCSS Summer Program

#2015-119 Moved by Councilor K. Faulk that the Village of Delburne contribute \$3000 to the FCSS Summer Youth Program from account #2-12-00-00-00-110.
CARRIED UNANIMOUSLY

2) Town of Bentley - Received for information

F) Unfinished Business

1) Bylaw 1112/2015 Traffic Control Bylaw– Changes to be made.

2) Fire Department Uniforms - No new information.

3) Surveillance Cameras – A public information meeting is being planned.

4) Keeping of the Hens – Surveys continue to be received.

5) Habitat 4 Humanity

#2015-120 Moved by Councilor D. Dushanek that Council authorize Administration to begin the application for rezoning of Plan 822072, Block 24, Lot 8.
CARRIED UNANIMOUSLY

G) New Business

1) CAEP Request

#2015-121 Moved by Councilor T. Wilson that Council for the Village of Delburne supports the proposed resolution sponsored by the Town of Raymond for the Review of Broadband Internet availability in Alberta, which will be proposed at the AUMA Convention in September 2015.
CARRIED UNANIMOUSLY

Recess 3:17 PM
Reconvene 3:27 PM

R.R.

2) 2014 Audited Financial Statement

#2015-122 Moved by Councilor K. Faulk that Council approve the Audited Financial Statements for the year ended December 31, 2014 for the Village of Delburne as presented.
CARRIED UNANIMOUSLY

3) Delburne Charity Golf Tournament

#2015-123 Moved by Councilor K. Faulk that Council award the net proceeds from the 2015 Delburne Charity Golf Tournament to the Delburne Community Hall *Hall Board* Board.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2015-124 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1150 - #1181 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints – no complaints
- 3) Bank Reconciliation – no new information on program

#2015-125 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2015-126 Moved by Councilor T. Wilson that Main St. from 21st Ave to 22nd Ave be closed off from 8 am to 4 pm on Sunday June 21, 2015.
CARRIED UNANIMOUSLY

#2015-127 Moved by Councilor K. Faulk that 21st St. from 24th Ave to 26th Ave be closed off from 10 am to 3 pm on Friday June 12, 2015.
CARRIED UNANIMOUSLY

R.R.

K) **Adjournment**

#2015-128 Moved by Councilor D. Dushanek that the meeting adjourn.
4:53 PM CARRIED UNANIMOUSLY

R Reckseidler

Raymond Reckseidler
Mayor

Karen Fegan

Karen Fegan, CLGM, CT
Administrator

board list