

**Council Minutes – Regular Meeting of June 09, 2015**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 09, 2015 at 1:01 P.M. in the Village Office with the following being present:

Mayor:	Ray Reckseidler
Councilors:	Kathy Faulk Darlene Dushanek Tim Wilson
Via Facetime:	Judith Hogan
Administrator:	Karen Fegan
Clerk:	Angela Romanow

**B)**

**Adoption of Agenda**

#2015-130 Moved by Councilor D. Dushanek that the Agenda for the June 09, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) May 26, 2015 Regular Council Meeting

#2015-131 Moved by Councilor T. Wilson that the Minutes of the May 26, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

No Delegates

**E)**

**Correspondence**

#2015-132 Moved by Councilor K. Faulk to accept five (5) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Delburne Curling Club – Received for information.
- 2) Seniors Housing Committee – Received for information.
- 3) Noise Solutions Inc. – Received for information.

R.R.

RF

4) Tax Penalty Request

#2015-133 Moved by Councilor K. Faulk that Council denies the request to waive The 2014 tax penalty on Plan 7921941, Block 20, Lot 12.  
CARRIED UNANIMOUSLY

5) Canadian Fallen Heroes

#2015-134 Moved by Councilor T. Wilson that the Village of Delburne contribute \$250 at the Bronze Sponsor level to the Canadian Fallen Heroes Foundation.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Bylaw 1102/2014 – False Alarms – Received for information.

2) Fire Department Uniforms - No new information.

3) Surveillance Cameras

#2015-135 Moved by Councilor K. Faulk to table definitely the matter of the surveillance cameras.  
CARRIED UNANIMOUSLY

4) Keeping of the Hens

#2015-136 Moved by Councilor D. Dushanek that the request to conduct a pilot project of Keeping of the Hens be denied based on the results of the survey which were: Yes – 26, No – 70, Unsure – 5.  
CARRIED UNANIMOUSLY

Recess 2:07 PM  
Reconvene 2:13 PM

**G) New Business**

1) Tax Auction Property - Plan 5103TR, Block 19, Lot 8 is paid.

2) Bylaw 1108/2015 Land Use Bylaw – Received for information.

3) Bylaw 1113/2015 – Cemetery Bylaw

#2015-137 Moved by Councilor J. Hogan to give First Reading to Bylaw 1113/2015 being a Cemetery Bylaw.  
CARRIED UNANIMOUSLY

R.R.

4) Bylaw 1114/2015 – Rezoning Bylaw

#2015-138 Moved by Councilor T. Wilson to give First Reading to Bylaw 1114/2015 being a Rezoning and Land Use Bylaw.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2015-139 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1182 - #1206 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – received for information.
- 2) Complaints – no complaints
- 3) Bank Reconciliation

#2015-140 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

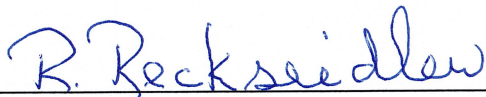
**J) Round Table Discussion**

#2015-141 Moved by Councilor K. Faulk that the fence on the south of the property line of Plan 1168HW, Block 8, Lot 14 is in compliance with the current Land Use Bylaw.  
CARRIED UNANIMOUSLY

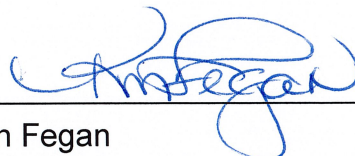
#2015-142 Moved by Councilor J. Hogan to appoint Sandy Paradon as the auditor For the Delburne Municipal Library.

**K) Adjournment**

#2015-143 Moved by Councilor T. Wilson that the meeting adjourn.  
3:45 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan  
Administrator