

Council Minutes – Regular Meeting of June 23, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 23, 2015 at 5:02 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

#2015-144 Moved by Councilor D. Dushanek that the Agenda for the June 23, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) June 09, 2015 Regular Council Meeting

#2015-145 Moved by Councilor T. Wilson that the Minutes of the June 9, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 5:30 PM – Sherry Marsellus – Fire Chief

Mayor Reckseidler welcomed Sherry Marsellus, the Fire Chief for the Village of Delburne Fire Department. Mrs. Marsellus provided a quarterly update about department activities, members' increased qualifications and accolades from other organizations.

E) Correspondence

#2015-146 Moved by Councilor J. Hogan to accept two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

JK

1) Property Tax Concern

#2015-147 Moved by Councilor K. Faulk that the request to remove utility charges from account for Plan 1923HW Block 13 Lot 2 be denied as the outstanding amount must remain against the property; further, a letter of explanation will be sent to the property owner.
CARRIED UNANIMOUSLY

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

F) Unfinished Business

1) Bylaw 1101/2014 – False Alarm Bylaw

#2015-148 Moved by Councilor D. Dushanek to give Second Reading to Bylaw 1101/2014 being a False Alarm Bylaw.
CARRIED UNANIMOUSLY

#2015-149 Moved by Councilor T. Wilson to give Third and Final Reading to Bylaw 1101/2014 being a False Alarm Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw 1108/2015 – Land Use Bylaw

#2015-150 Moved by Councilor D. Dushanek to give First Reading to amend Bylaw 1108/2015 being a Land Use Bylaw.
CARRIED UNANIMOUSLY

#2015-151 Moved by Councilor T. Wilson to give Second Reading to amend Bylaw 1108/2015 being a Land Use Bylaw.
CARRIED UNANIMOUSLY

#2015-152 Moved by Councilor K. Faulk to proceed to Third and Final Reading to amend Bylaw 1108/2015 being a Land Use Bylaw.
CARRIED UNANIMOUSLY

#2015-153 Moved by Councilor J. Hogan to give Third and Final Reading to amend Bylaw 1108/2015 being a Land Use Bylaw.
CARRIED UNANIMOUSLY

3) Fire Department Uniforms – Received for information.

4) Surveillance Cameras

#2015-154 Moved by Councilor T. Wilson to table definitely.
CARRIED UNANIMOUSLY



5) Bylaw 1113/2015 Cemetery Bylaw

#2015-155 Moved by Councilor T. Wilson to give Second Reading to Bylaw 1113/2015 being a Cemetery Bylaw.
CARRIED UNANIMOUSLY

#2015-156 Moved by Councilor K. Faulk to give Third and Final Reading to Bylaw 1113/2015 being a Cemetery Bylaw.
CARRIED UNANIMOUSLY

6) Bylaw 1114/2015 Rezoning Bylaw

#2015-157 Moved by Councilor D. Dushanek to give Second Reading of Bylaw 1114/2015 being a Rezoning Bylaw.
Councilor Hogan – yea
Councilor Reckseidler – nay, Councilor Dushanek – nay,
Councilor Wilson – nay, Councilor Faulk – nay
DEFEATED

G) New Business

1) Request by Councilor Hogan

Councilor Hogan's FaceTime connection was shut off.

#2015-158 Moved by Councilor T. Wilson that Council move in-camera at 6:25 PM.
CARRIED

#2015-159 Moved by Councilor K. Faulk that Council move out of in-camera at 6:42 PM.
CARRIED

Councilor Hogan's FaceTime connection was turned back on.

#2015-160 Moved by Councilor T. Wilson that Councilor J. Hogan's request to attend scheduled Council meetings for an unlimited time via FaceTime is denied for the following reasons:

- a) Not fulfilling the responsibilities to the municipality;
- b) Inability to participate in in-camera proceedings;
- c) A question of residency;
- d) Unable to fulfill designated duties according to section 153 of the Municipal Government Act;

Further, that Councilor Hogan is expected to attend, in person, the July 21, 2015 Council meeting.

CARRIED UNANIMOUSLY

2) Dog License Request

Councilor Kathy Faulk removed herself from Council Chambers at 6:52 PM.

- #2015-161 Moved by Councilor T. Wilson that Council grant permission for a fourth dog license to be issued to the property owners of Plan 1923HW Block 27 Lots 1 and 2.
CARRIED UNANIMOUSLY

Councilor K. Faulk re-entered Council Chambers at 6:59 PM.

3) Appointment of Dog Bylaw Officer

- #2015-162 Moved by Councilor D. Dushanek that Rebekah Valerie Bauer be appointed as the Bylaw Officer for Dog Bylaw infractions only, for the Village of Delburne.
CARRIED UNANIMOUSLY

Recess at 7:56 PM

Angela Romanow left the meeting at 8:00 PM

Reconvene at 8:05 PM

H) Accounts Payable

- #2015-163 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1207 - #1235 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints:

- a) RV Complaint – a neighbor is concerned about a RV being parked on the street. A letter will be sent to the property owner advising them of the new traffic control bylaw and RV's only being able to park on the street for 48 hours and not being detached from a vehicle.
- b) Commercial property maintenance – a resident is concerned about a commercial property and their lack of maintenance of their equipment. A letter will be sent to the resident explaining that they will have to contact the business directly.

3) Bank Reconciliation – is being done.

- #2015-164 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

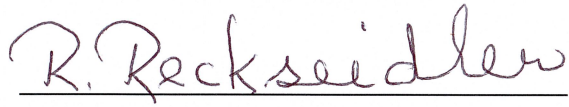
R.R.

J) Round Table Discussion

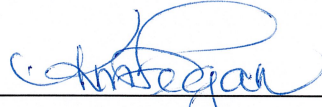
K) Adjournment

#2015-165 Moved by Councilor T. Wilson that the meeting adjourn.

8:42 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer