

Council Minutes – Regular Meeting of July 21, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 21, 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 Left the meeting at 1:50 PM

With Regrets: Judith Hogan

Administrator: Karen Fegan

B)

Adoption of Agenda

#2015-166 Moved by Councilor T. Wilson that the Agenda for the July 21, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 23, 2015 Regular Council Meeting

#2015-167 Moved by Councilor D. Dushanek that the Minutes of the June 23, 2015 Regular Council Meeting for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

2) June 23, 2015 Public Hearing Minutes

#2015-168 Moved by Councilor K. Faulk that the Minutes of the June 23, 2015 Public Hearing for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

D)

Delegations

1) 1:15 PM – Delburne Play School

Mayor Reckseidler welcomed Cristina Guynup and Crystal Peters to Council Chambers. They came to Council to discuss the situation with the Catholic Church and the Play School.

R.R.

JK

E) Correspondence

#2015-169 Moved by Councilor D. Dushanek to accept four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Muscular Dystrophy Canada

Council received a letter commending the Delburne Volunteer Fire Department for the excellent work they do each year in helping to raise funds during the parade. This year they raised just over \$1300.00!

2) Primary Care Connection – Received for information.

3) Alberta Emergency Management Agency

Council received a letter from Mr. Bruce Mackenzie commending Delburne Emergency Management on their very successful exercise.

4) Pathways 2 Sustainability – Received for information.

F) Unfinished Business

1) Fire Department Uniforms – no new information.

2) Surveillance Cameras

#2015-170 Moved by Councilor K. Faulk that Council utilize the funds from the Citizen Watch restricted surplus to purchase a surveillance camera system to be placed at the Main Street Park.
CARRIED UNANIMOUSLY

R.R.

G) New Business

1) Budget Amendment

#2015-171 Moved by Councilor D. Dushanek that Council authorize Administration to transfer the following funds from accounts:
2-12-00-00-00-00-831 (\$1020.00)
2-31-00-00-00-00-831 (\$2040.00)
2-32-00-00-00-00-831 (\$3671.00)
2-66-00-00-00-00-831 (\$2264.00)
A total of \$8995.00 into account 2-12-00-00-00-00-230. These amounts are for interest payments and were missed being removed from the 2015 Budget as our paving loan was paid off last year.
CARRIED UNANIMOUSLY

2) Delburne Library Rental Agreement

#2015-172 Moved by Councilor K. Faulk that Council gives the Delburne Municipal Library Board the legal right to occupy the building on Plan 6370AK, Block 4, Lot 5 which is owned by the Village of Delburne.
CARRIED UNANIMOUSLY

3) Xerox Photocopier Lease

#2015-173 Moved by Councilor D. Dushanek that Council authorize Administration to enter into a four (4) year lease with Ricoh for a photocopier effective immediately.
CARRIED UNANIMOUSLY

4) Letter of Resignation

#2015-174 Moved by Councilor K. Faulk that Council regretfully accept Judith Hogan's letter dated July 20, 2015 as her resignation as Councilor effective immediately.
CARRIED UNANIMOUSLY

5) Appointment of Returning Officer

#2015-175 Moved by Councilor D. Dushanek that Council appoint Mr. Jack Christensen as Returning Officer for the 2015 By-Election.
CARRIED UNANIMOUSLY

R.R.

6) Nomination & By-Election Dates

#2015-176 Moved by Councilor K. Faulk that Council set the following dates for the upcoming By-Election:

Wednesday, August 12, 2015 as Nomination Day from
10:00 AM to 12:00 PM;

Thursday, September 3, 2015 as Advanced Poll Day from
10:00 AM to 8:00 PM; and

Wednesday, September 9, 2015 as By-Election Day from
10:00 AM to 8:00 PM.

CARRIED UNANIMOUSLY

7) Bank Investment Renewal

#2015-177 Moved by Councilor D. Dushanek that Council authorize Administration to renew our GIC with the 2 Year Redeemable Rate Builder with it being redeemable on the anniversary date.

CARRIED UNANIMOUSLY

Recess @ 2:35 PM

Reconvene @ 2:45 PM

H) Accounts Payable

#2015-178 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #1236 - #1270 inclusive.

CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – was presented.

2) Complaints:

a) Noise Complaint – a neighbor has complained about the level of noise from next door. If it continues the RCMP will become involved.

3) Bank Reconciliation – January through April were presented.

#2015-179 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Discussion

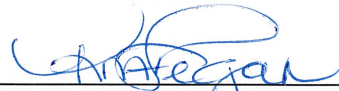
R.R.

K) Adjournment

#2015-180 Moved by Councilor K. Faulk that the meeting adjourn.
3:35 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer