

Council Minutes – Regular Meeting of August 18, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 18, 2015 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan

The Chief Administrative Officer led Councilor Bill Chandler in the swearing in process.

B)

Adoption of Agenda

#2015-181 Moved by Councilor D. Dushanek that the Agenda for the August 18, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 21, 2015 Regular Council Meeting

#2015-182 Moved by Councilor K. Faulk that the Minutes of the July 21, 2015 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 2:00 PM – Vince & Kathy Ivey

Mayor Reckseidler welcomed Mr. & Mrs. Ivey to Council Chambers. They came to Council to discuss residential lots in the Fawn Meadows subdivision.

2) Raven Homes Ltd. – 3:15 PM

Mayor Reckseidler welcomed Mr. and Mrs. Brann to Council Chambers. Mr. and Mrs. Brann came to discuss with Council how the lot sales are going in Fawn Meadows.

R.R.

JK

E) Correspondence

#2015-183 Moved by Councilor D. Dushanek to accept six (6) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Canadian Wireless Telecommunications Association
Received for information.
- 2) Alberta Government – Minister of Health – Received for information.
- 3) Municipal Affairs – MSI Program – Received for information.
- 4) Municipal Affairs – MSI Operating – Received for information.
- 5) Municipal Affairs – Small Communities Fund – Received for information.
- 6) Red Deer River Watershed Alliance – Received for information.

F) Unfinished Business

- 1) Fire Department Uniforms – no new information.

G) New Business

- 1) Town Hall Meeting
Deferred to a later date.
- 2) September 22 Council Meeting (Date Change)

#2015-184 Moved by Councilor B. Chandler that the Council meeting date of September 22, 2015 be changed to September 21, 2015 at 1:00 PM.
CARRIED UNANIMOUSLY

- 3) Roll 2750 Tax Penalties

#2015-185 Moved by Councilor T. Wilson that Council authorize Administration to remove the July 1, 2015 penalty amount from Plan 6370AK, Block 4, Lots 11 & 12 due to Federal Government policy.
CARRIED UNANIMOUSLY

R.R.



4) Bylaw 1115/2015 – Fees and Charges Bylaw

#2015-186 Moved by Councilor D. Dushanek that Council table pending further information.
CARRIED UNANIMOUSLY

Recess @ 2:17 PM

Reconvene @ 2:26 PM

H) **Accounts Payable**

#2015-187 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1271 - #1335 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

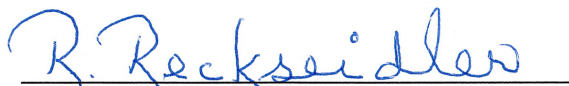
- 1) Financial Report – was presented.
- 2) Complaints:
 - a) Noise Complaint
- 3) Bank Reconciliation – none this month.

#2015-188 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Discussion**

K) **Adjournment**

#2015-189 Moved by Councilor B. Chandler that the meeting adjourn.
4:35 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer