

Council Minutes – Regular Meeting of September 21, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 21, 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
With Regrets:	Bill Chandler
Administrator: Clerk:	Karen Fegan Angela Romanow
Guests:	Tim Tufford Bonnie Stephenson

B)

Adoption of Agenda

#2015-201 Moved by Councilor K. Faulk that the Agenda for the September 21, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 8, 2015 Regular Council Meeting

#2015-202 Moved by Councilor D. Dushanek that the Minutes of the August 18, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1:52 PM Ed Rifo, Teresa Hay, and Crystal Gongaware entered Council chambers for an informational gathering with delegate Tim Tufford regarding Venture Academy.

R.R.

E) Correspondence

#2015-203 Moved by Councilor D. Dushanek to accept three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Regional Library – Proposed 201⁶~~5~~ Budget

#2015-204 Moved by Councilor T. Wilson that the Village of Delburne accept the proposed budget for the Parkland Regional Library for 2016.
CARRIED UNANIMOUSLY

2) Concerned Resident – Deferred to Administration.

3) Delburne Municipal Library Board Appointment

#2015-205 Moved by Councilor K. Faulk to accept the letter of application and welcome Ms. Stephenson to the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

F) Unfinished Business
No Unfinished Business

G) New Business

1) Budget 2016
Council gave Administration direction for beginning the preparation of the 2016 budget.

H) Accounts Payable

#2015-206 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1405 - #1430 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – was presented.
2) Complaints – No complaints.
3) Bank Reconciliation – none this month.

#2015-207 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Recess 2:37 PM

R.R.

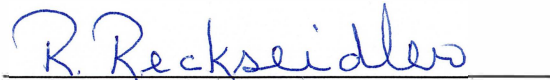
KF

Reconvene 2:45 PM

J) Round Table Discussion

K) Adjournment

#2015-208 Moved by Councilor T. Wilson that the meeting adjourn.
2:58 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer