

- E)** **Appointment of Deputy Mayor**
 #2015-212 Moved by Councilor B. Chandler that the terms of Deputy Mayor be served quarterly, as follows:

Deputy Mayor	2015-2016 Term	
Bill Chandler	Oct. 14/15 – Jan. 31/16	
Darlene Dushanek	Feb. 1/16 – April 30/16	
Tim Wilson	May 1/16 – July 31/16	
Kathy Faulk	Aug. 1/16 – Oct. 25/16	

CARRIED UNANIMOUSLY

- F)** **Signing Authorities**
 #2015-213 Moved by Councilor T. Wilson that the 2015-2016 signing officers be as follows:

Mayor Ray Reckseidler or Councilor Darlene Dushanek and Karen Fegan, CAO or Helen Overwater, Assistant Administrator.
 CARRIED UNANIMOUSLY

- G)** **Dates and Times of Regular Council Meetings 2015-2015**
 #2015-214 Moved by Councilor B. Chandler that the Council meetings will be held on the 2nd and 4th Tuesday of the month as per times set out in the attached schedule.
 CARRIED UNANIMOUSLY

- H)** **Council Appointments to Boards and Committees**

1. Municipal Planning Commission

- a. Darlene Dushanek
- b. Bill Chandler
- c. Tim Wilson
- d. Alternate: Kathy Faulk

2. Subdivision and Development Appeal Board

- a. Ray Reckseidler
- b. Alternate: Kathy Faulk

3. Central Waste Management Commission

- a. Bill Chandler
- b. – alternate: Tim Wilson

4. John Pisko Memorial Recreation Board

- a. Darlene Dushanek
- b. – alternate: Kathy Faulk

R.R.

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5. Red Deer and District FCSS Board

- a. Ray Reckseidler
- b. – alternate: Tim Wilson

6. Parkland Foundation

- a. Tim Wilson
- b. – alternate: Bill Chandler

7. Delburne Elk Haven Management Body

- a. Bill Chandler
- b. – alternate: Tim Wilson

8. Parkland Community Planning Services

- a. Ray Reckseidler
- b. – alternate: Bill Chandler

9. Parkland Regional Library

- a. Darlene Dushanek
- b. – alternate: Kathy Faulk

10. Delburne Municipal Library Board

- a. Darlene Dushanek
- b. – alternate: Kathy Faulk

11. Boomtown Trail

- a. Ray Reckseidler
- b. – alternate: Darlene Dushanek

12. Delburne Economic Development Committee

13. Delburne & District Chamber of Commerce

- a. Darlene Dushanek
- b. – alternate: Tim Wilson

14. Delburne Neighborhood Place

- a. Kathy Faulk
- b. – alternate: Ray Reckseidler

15. Central Alberta Economic Partnership (CAEP)

- a. Tim Wilson
- b. – alternate: Bill Chandler

16. Budget Committee

- a. All of Council

R.R.

17. Red Deer River Basin/Water Management/Watershed Alliance

- a. Ray Reckseidler
- b. – alternate: Tim Wilson

18. School Resource Officer (SRO)

- a. Bill Chandler
- b. – alternate: Tim Wilson

19. Community Action Committee

- a. Bill Chandler
- b. –alternate: Tim Wilson

20. Emergency Management Committee

- a. Kathy Faulk
- b. – alternate: Darlene Dushanek

21. Delburne & District Community Hall Board

- a. Kathy Faulk
- b. –alternate: Darlene Dushanek

22. Delburne & District Fire & Rescue

- a. Tim Wilson

#2015-215 Moved by Councilor K. Faulk that Council approve the committee appointments as listed above.
CARRIED UNANIMOUSLY

I) Other Appointments

Solicitors

- a. Warren Sinclair as Village Solicitors for 2015 - 2016, for general legal services including land sales and contracts.

Auditors

- a. Gitzel Krejci Dand Peterson as the Village Auditors for 2015-2016.

Newspapers

- a. Red Deer Advocate as the official means of advertising legal notices and that the Delburne and District News and Chitaqua will be used as required.

Fire Chief

- a. Sherry Marsellus be appointed as Fire Chief.



Emergency Management

- a. That Dan Marsellus be appointed the Director of Emergency Management; Ric Henderson and Roger Gibson be appointed as Deputy Directors of Emergency Management for 2015-2016.

Weed Inspector

- a. That Gary Rusaw be appointed as the Village Weed Inspector for 2015-2016.

Building Inspector

- a. That IJD Inspections Ltd. (Red Deer) be appointed as Village Building Inspectors for 2015-2016.

Administration Appointments

- a. That the Chief Administrative Officer (Karen Fegan) be appointed as:
- Head of the Local Public Body (MGA Section 208)
 - Economic Development Officer
 - Business License Inspector
 - Bylaw Enforcement Officer (via Red Deer County contracted services)
 - Development Officer
 - FOIP Coordinator

Members-At-Large Appointments

- a. **Subdivision and Development Appeal Board (2 Appts.)**
To be determined.

- b. **John Pisko Memorial Recreation Board (5 Appts.)**

Phillip Massier, Robin Ritchie, Tracy Kozey, Mary Chaffin, and Dawn McKenzie

- c. **Delburne Municipal Library (10 Appts.)**

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|----------------------|------------------------|
| 1. Alice Lonsdale | 2. Lin Norris Wagstaff |
| 3. John Perry | 4. Peter Wagstaff |
| 5. Bonnie Stephenson | |

- d. **Elk Haven Management Board (1 Appts.)**

Jeanette Gabrielson

R.R.

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e. CAEP (Business Appt.)

1. Karen Grant

f. Economic Development Committee (10 Appts.)

g. Budget Committee (3 Appts.)


Geoff Gunter, Nora Smith, Olene Goode

#2015-216 Moved by Councilor T. Wilson that Council approve the appointments as listed above.

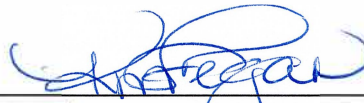
CARRIED UNANIMOUSLY

#2015-217 Moved by Councilor B. Chandler that the 2015 Annual Organizational Meeting adjourn at 4:55 PM.

CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer

ATTACHMENT "A" TO OCTOBER 13, 2015 MINUTES**Village of Delburne Council Meetings 2015-2016
2015**

Wednesday	Nov 11	STATUTORY HOLIDAY (Office Closed)
Thursday	Nov 12	Council Meeting 1:00
Tuesday	Nov 24	Council Meeting 1:00
Tuesday	Dec 08	Council Meeting 1:00 (One meeting held in December)
Dec. 24 – 31		Office Closed

2016

Jan. 01 - 02		Office Closed
Tuesday	Jan 12	Council Meeting 1:00
Tuesday	Jan 26	Council Meeting 1:00
Tuesday	Feb 09	Council Meeting 1:00
Monday	Feb 15	STATUTORY HOLIDAY (Office Closed)
Tuesday	Feb 23	Council Meeting 1:00
Tuesday	Mar 08	Council Meeting 1:00
Tuesday	Mar 22	Council Meeting 1:00
Friday	Mar 25	STATUTORY HOLIDAY (Office Closed)
Monday	Mar 28	STATUTORY HOLIDAY (Office Closed)
Tuesday	Apr 12	Council Meeting 5:00
Tuesday	Apr 26	Council Meeting 5:00
Tuesday	May 10	Council Meeting 5:00
Monday	May 23	STATUTORY HOLIDAY (Office Closed)
Tuesday	May 24	Council Meeting 5:00
Tuesday	Jun 14	Council Meeting 5:00
Tuesday	Jun 28	Council Meeting 5:00
Friday	Jul 01	STATUTORY HOLIDAY (Office Closed)
Tuesday	Jul 19	Council Meeting 5:00 (One meeting held in July)
Monday	Aug 01	STATUTORY HOLIDAY (Office Closed)
Tuesday	Aug 16	Council Meeting 5:00 (One meeting held in August)

R.R.

KF

Monday	Sep 05	STATUTORY HOLIDAY (Office Closed)
Tuesday	Sep 13	Council Meeting 5:00
Tuesday	Sep 27	Council Meeting 5:00
Monday	Oct 10	STATUTORY HOLIDAY (Office Closed)
Tuesday	Oct 11	Council Meeting 5:00
Tuesday	Oct 25	ANNUAL ORGANIZATIONAL MEETING

R.R.

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