

Council Minutes – Regular Meeting of September 8, 2015

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 8, 2015 at 5:01 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
Clerk: Angela Romanow

B)

Adoption of Agenda

#2015-190 Moved by Councilor D. Dushanek that the Agenda for the September 8, 2015 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 18, 2015 Regular Council Meeting

#2015-191 Moved by Councilor K. Faulk that the Minutes of the August 18, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

No Delegations

E)

Correspondence

#2015-192 Moved by Councilor B. Chandler to accept seven (7) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) ATCO Electric Franchise Agreement - Received for information.

2) ATCO Gas – Received for information.

3) ATCO Electric Donation Application – Received for information.

R.R.

JK

- 4) Choose Well Communities – Received for information.
- 5) Canadian Red Cross – Received for information.
- 6) Summer Program Thank You – Received for information.
- 7) Alberta Recreation and Parks – Received for information.

F) Unfinished Business

- 1) Fire Department Uniforms – no new information.
- 2) Bylaw 1115/2015 – Fees and Charges Bylaw

#2015-193 Moved by Councilor D. Dushanek that a fee of \$200 be set for the sale of each cemetery plot per person.
CARRIED UNANIMOUSLY

G) New Business

- 1) Request – Tax Credit for Plan 1168HW , Block 8, Lot 1

#2015-194 Moved by Councilor B. Chandler that a credit in the amount of \$204^{1.83}~~48.88~~ is issued for Plan 1168HW, Block 8, Lot 1 due to an assessment error in 2006.
CARRIED UNANIMOUSLY

- 2) Roll 2220 Taxes

#2015-195 Moved by Councilor K. Faulk that Council authorize ^AAdministration to cancel the 2014 Tax Levy on Plan 6370AK, Block 2, Lot 1-3 in the amount of \$1413.05 due to the village receiving the land back in January 2014.
CARRIED UNANIMOUSLY

- 3) In Camera Session

#2015-196 Moved by Councilor D. Dushanek that Council go in camera at 5:57 PM
CARRIED UNANIMOUSLY

#2015-197 Moved by Councilor B. Chandler that Council go out of camera at 6:04 PM.
CARRIED UNANIMOUSLY

R.R.

4) St. Michael's Church to Playschool Letter – Received for information.

H) Accounts Payable

#2015-198 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1336 - #1375 inclusive, exempting #1353.
CARRIED UNANIMOUSLY

I) Administrative Report

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

#2015-199 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

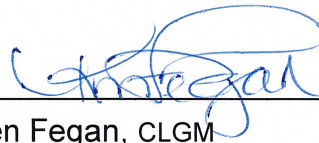
J) Round Table Discussion

K) Adjournment

#2015-200 Moved by Councilor B. Chandler that the meeting adjourn.
7:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer