

Council Minutes – Regular Meeting of October 13, 2015

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 13, 2015 at 5:02 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

#2015-218 Moved by Councilor B. Chandler that the Agenda for the October 13, 2015 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) September 21, 2015 Regular Council Meeting

#2015-219 Moved by Councilor T. Wilson that the Minutes of the September 21, 2015 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

5:30 PM Dianna Souveny and LeeAnne Shinski made a presentation to Council about the Central Alberta Poverty Reduction Alliance. Guests for the presentation were Dianne Gunter, Nora Smith, and Bonnie Stephenson.

6:30 PM Mayor Reckseidler welcomed Jomin John from the Delburne Bistro. Discussion ensued concerning the rent increase on the building at Plan 1923HW Block 14

#2015-220^{Lot 3.} Moved by Councilor B. Chandler that the rent for Plan 1923HW Block 14 Lot 3 be increased by \$200 per month effective January 1, 2016.
CARRIED UNANIMOUSLY

Recess 7:04 PM
Reconvene 7:09 PM

R.R.

af

E) Correspondence

#2015-220 Moved by Councilor K. Faulk to accept two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Royal Canadian Legion

#2015-221 Moved by Councilor T. Wilson that the Village of Delburne purchase a ¼ page non-color ad in the Military Service Recognition Book.
CARRIED UNANIMOUSLY

2) Red Deer College

#2015-222 Moved by Councilor T. Wilson that Council for the Village of Delburne endorse and advocate with the Red Deer College in its request to the Government of Alberta for an immediate change in status to a Polytechnic University.
CARRIED UNANIMOUSLY

F) New Business

1) East Central Alberta Review Business Profile – Received for information.

2) Online Payments

#2015-223 Moved by Councilor K. Faulk that Council authorize Administration to use online banking services for Accounts Payable.
CARRIED UNANIMOUSLY

3) Bylaw 1116/2015 – Traffic Control Bylaw

#2015-224 Moved by Councilor T. Wilson that Council give First Reading ^{to} of Bylaw 1116/2015.
CARRIED UNANIMOUSLY

#2015-225 Moved by Councilor D. Dushanek that Council give Second Reading to Bylaw 1116/2015.
CARRIED UNANIMOUSLY

#2015-226 Moved by Councilor B. Chandler that Council proceed to Third and Final Reading of Bylaw 1116/2015.
CARRIED UNANIMOUSLY



R.R.

#2015-227 Moved by Councilor K. Faulk that Council grant Third and Final Reading ^{to} of Bylaw 1116/2015.
CARRIED UNANIMOUSLY

4) Parkland Community Planning Services – Received for information.

G-H **Accounts Payable**

#2015-228 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #1431 - #1476 inclusive.
CARRIED UNANIMOUSLY

H-I **Administrative Report**

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

#2015-229 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

I-J **Round Table Discussion**

J-K **Adjournment**

#2015-230 Moved by Councilor K. Faulk that the meeting adjourn.
8:15 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer