

**Council Minutes – Regular Meeting of September 23, 2014**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 9, 2014 at 9:03 A.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Darlene Dushanek  
Kathy Faulk

Assistant Administrator: Janice McWhan

With Regrets: Tim Wilson

**B)**

**Adoption of Agenda**

#2014-198 Moved by Councilor K. Faulk that the Agenda for the September 23, 2014 Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 9, 2014 Regular Council Meeting

#2014-199 Moved by Councilor D. Dushanek that the Minutes of the September 9, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

**E)**

**Correspondence**

#2014-200 Moved by Councilor D. Dushanek that Council receive five (5) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Delburne Community Hall Board

#2014-201 Moved by Councilor K. Faulk to table.  
CARRIED UNANIMOUSLY

2) Parkland Regional Library

#2014-202 Moved by Councilor D. Dushanek that Council move to approve the Parkland Regional Library 2015 Budget as presented.  
CARRIED UNANIMOUSLY

R.R.

3) Delburne Futures Committee (2011)

#2014-203 Moved by Councilor K. Faulk that Council move to authorize Administration to release the funds collected via donations on behalf of the Skateboard Park to the Delburne Futures Committee (2011).  
CARRIED UNANIMOUSLY

4) Delburne Municipal Library

#2014-204 Moved by Councilor D. Dushanek that Council move that the current late payment charge against the Delburne Municipal Library be waived; however, the current policy of charging for late payments will remain in place.  
CARRIED UNANIMOUSLY

5) Seniors Housing concern

#2014-205 Moved by Councilor K. Faulk that Council direct Administration to respond indicating that a committee is being formed to address the following:  
a) Seniors Housing  
b) Committee has been formed  
c) Contact person – Councilor K. Faulk  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Golf Course Parking Lot

#2014-206 Moved by Councilor D. Dushanek to table.  
CARRIED UNANIMOUSLY

2) Budget Expenditures for Environmental Monitoring

#2014-207 Moved by Councilor D. Dushanek to rescind motion #2014-191  
CARRIED UNANIMOUSLY

#2014-208 Moved by Councilor K. Faulk that Council move that the Village of Delburne adjust the 2014 Budget for monitoring of the property (Plan 1923HW, Block 14, Lot 3) to the amount of \$12,886.00 from Reserves-Contingencies GL #4.00.00.00.00.719  
CARRIED UNANIMOUSLY

Recess: 10:15 AM  
Reconvene: 10:28 AM

R.R.

**G) New Business**

**1) Cemetery Board**

#2014-209 Moved by Councilor K. Faulk that Council move that the Delburne Cemetery is now under the jurisdiction of the Village of Delburne and that a bylaw will be presented to Council outlining regulations and operations.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-210 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #689-#709 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report – not presented.
- 2) Complaints – 1
- 3) Bank Reconciliation – not presented
- 4) Animal Control Report – included in the package.

Complaint was presented and issue will be addressed *by Administration.*

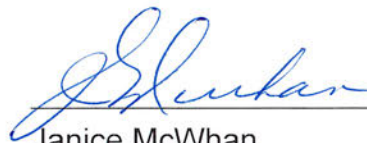
**J) Round Table Discussion**

**K) Adjournment**

#2014-211 Moved by Councilor D. Dushanek that the meeting adjourn.  
11:18 AM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Janice McWhan  
Assistant Administrator