

**Council Minutes – Regular Meeting of September 9, 2014**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 9, 2014 at 1:04 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Tim Wilson |  
Darlene Dushanek  
Kathy Faulk

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

With Regret: Judith Hogan

**B) Adoption of Agenda**

#2014-182 Moved by Councilor D. Dushanek that the Agenda for the September 9, 2014 Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) August 19, 2014 Regular Council Meeting

#2014-183 Moved by Councilor K. Faulk that the Minutes of the August 19, 2014 Regular Council Meeting for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) Marty Hamm, ComGen Power Solutions – 1:15 PM

Mayor Reckseidler welcomed Mr. Marty Hamm of ComGen Power Solutions to Council. Mr. Hamm gave Council a description of the operation of ComGen and future plans.

2) Ryan Russell, Noise Solutions – 3:00 PM

Mr. Russell sent his regrets, was unable to attend at this time.

R.R.

**E) Correspondence**

#2014-184 Moved by Councilor D. Dushanek that Council receive two (2) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Alberta Municipal Affairs – Received for Information.
- 2) Alberta Municipal Affairs – Received for information.

Recess: 2:21 PM  
Reconvene: 2:31 PM

**F) Unfinished Business**

- 1) Bylaw 1107/2014 – Rezoning Bylaw

#2014-185 Moved by Councilor K. Faulk that Council give Third and Final Reading to Bylaw 1107/2014 being a bylaw to rezone.  
CARRIED UNANIMOUSLY

#2014-186 Moved by Councilor T. Wilson that Council direct the development on Plan 1923HW, Block 14, Lot B be approved by the Parkland Community Planning Services and the Village of Delburne engineering firm of MPE Engineering at no cost to the Village.  
CARRIED UNANIMOUSLY

- 2) Golf Course Parking Lot

#2014-187 Moved by Councilor T. Wilson to table.  
CARRIED UNANIMOUSLY

- 3) Offer to Purchase Plan 0723530, Block 4, Lot 13

#2014-188 Moved by Councilor D. Dushanek that Council accept the Offer to Purchase of Plan 0723530, Block 4, Lot 13 for the full price of \$27,200.00 with no conditions.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Fawn Meadows Playground Fence

#2014-189 Moved by Councilor T. Wilson that Council direct Administration to deal with the matter of the Fawn Meadows Playground fencing.  
CARRIED UNANIMOUSLY

R.R.

AK

2) FCSS Advocacy Plan

#2014-190 Moved by Councilor K. Faulk that Council move that the Village of Delburne be in support of the Red Deer and District FCSS Board to proceed with a coordinated and community-based advocacy strategy.  
CARRIED UNANIMOUSLY

3) AMEC – Testing Proposal for 2718 – 20 St.

#2014-191 Moved by Councilor T. Wilson 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.

4) Plan 1923HW, Block 14, Lot 3

#2014-192 Moved by Councilor T. Wilson that Council allocate \$33,500.00 as quoted by the capped estimate provided from Reserves – Contingencies GL #4-00-00-00-719 for exterior renovations to Plan 1923, Block 14, Lot 3.  
CARRIED UNANIMOUSLY

5) Councilor's Leave of Absent

#2014-193 Moved by Councilor K. Faulk that Council move that Councilor Judith Hogan be granted a leave of absents until further notice.  
CARRIED UNANIMOUSLY

6) Lease Plan 7464AJ, Block 3, Lot 13-20

#2014-194 Moved by Councilor T. Wilson that Council move that the Village of Delburne authorize Administration to inform ComGen Power Solutions that the asking price for Plan 7464AJ, Block 3, Lot 13-20 be \$150,000.00; further that the Village of Delburne is prepared to enter into a three year agreement with the following rental rates: Year 1 - \$400.00/month  
Year 2 - \$450.00/month  
Year 3 - \$500.00/month.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-195 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #672-#688 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report – next meeting.
- 2) Complaints – none.
- 3) Bank Reconciliation – none at this time.

R.R.

4) Animal Control Report – included in the package.

#2014-196 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

**K) Adjournment**

#2014-197 Moved by Councilor T. Wilson that the meeting adjourn.  
3:54PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan CLGM, CT  
Chief Administrative Officer