

Council Minutes – Special Meeting of September 29, 2014

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, September 29, 2014 at 11:00 A.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Darlene Dushanek
Kathy Faulk

Assistant Administrator: Janice McWhan

Notice of Meeting waived by Council

B) Adoption of Agenda

#2014-212 Moved by Councilor K. Faulk that the Agenda for the September 29, 2014 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

1) Jimin John

Mayor Reckseidler welcomed Mr. Jimin John to Council regarding Plan 1923HW, Block 14, Lot 3.

E) Correspondence

F) Unfinished Business

G) New Business

1) Plan 1923HW Block 14 Lot 3
#2014-213 Moved by Councilor D. Dushanek that Council move that the Village of Delburne as the landlord of Plan 1923HW, Block 14, Lot 3 authorize the leasee of the property to construct an addition to the existing building according to the Draft/Blueprint dated September 29, 2014 at a cost of no more than \$15,000.00 incurred by the leasee subject to the following:
1. A signed agreement between both parties, and in compliance with the Lease Agreement dated July 14, 2014.
2. Subject to compliance of the Land Use Bylaw.
3. That the Village of Delburne reimburses the leasee the said amount as stated in the agreement.

CARRIED UNANIMOUSLY

R.R.

#2014-214 Moved by Councilor K. Faulk that Council move ~~that~~ the existing furnaces in the building at Plan 1923HW, Block 14, Lot 3 be replaced at a cost not to exceed \$10,000.as per quote.
CARRIED UNANIMOUSLY

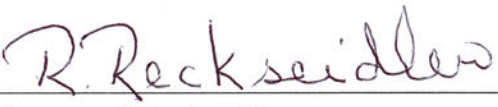
H) **Accounts Payable**

I) **Administrative Reports**

J) **Round Table Discussion**

K) **Adjournment**

#2014-215 Moved by Councilor D. Dushanek that the meeting adjourn.
12:14 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Janice McWhan
Assistant Administrator

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on September 29, 2014 commencing at 11:00 AM at the Village Office in the Village of Delburne, Alberta.

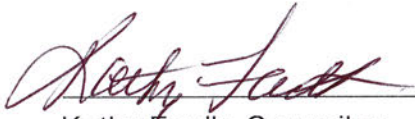
The purpose of the meeting is for Improvements to Property Plan 1923HW, Block 14, Lot 3



Ray Reckseidler, Mayor



Darlene Dushanek, Councilor



Kathy Faulk, Councilor



Janice McWhan,
Assistant Administrator



Date