

Council Minutes – Regular Meeting of October 14, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 14, 2014 at 1:01 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Darlene Dushanek
Kathy Faulk
Judith Hogan

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2014-216 Moved by Councilor D. Dushanek that the Agenda for the October 14, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

1:09 Councilor Tim Wilson joined Council.

C) Confirmation of Previous Council Minutes

1) September 23, 2014 Regular Council Meeting

#2014-217 Moved by Councilor K. Faulk that the Minutes of the September 23, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) September 29, 2014 Special Council Meeting

#2014-218 Moved by Councilor D. Dushanek that the Minutes of the September 29, 2014 Special Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:00 PM - Ryan Russell, Noise Solutions Manufacturing Inc.

Mayor Reckseidler welcomed Mr. Ryan Russell of Noise Solutions to Council. Mr. Russell discussed their leased property at Plan 1923HW, Block 34, Lots A & B.

R.R.

CAF

2) 2:00 PM - Kerry Towles, MLA – sent her regrets.

3) 3:00 PM – Ken Duncan & Brenda Knight

Mayor Reckseidler welcomed Mr. Ken Duncan of The Boomtown Trail and Ms. Brenda Knight, Councilor for Lacombe County. A presentation was made to Council regarding the Community Transformation Project.

#2014-219 Moved by Councilor K. Faulk that the Village of Delburne does not wish to participate in the Community Transformation Project.
4 – 1

E) Correspondence

#2014-220 Moved by Councilor J. Hogan that Council receive two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Community Hall Board re: water damage

#2014-221 Moved by Councilor T. Wilson that Council move to have the matter of the water flow concerning the Delburne Community Hall referred to Administration.
CARRIED UNANIMOUSLY

2) Red Deer FCSS Annual Report – Received for information.

F) Unfinished Business

1) Golf Course Parking Lot

#2014-222 Moved by Councilor T. Wilson that whereas it has been brought to Council's attention that considerable traffic has been exiting the Golf Course parking lot through an unapproved south exit, creating unnecessary traffic through an area used by children; therefore, it is resolved that Council direct Administration to send a second request to the Delburne & District Golf Society requesting a meeting regarding the closure of the south exit parking lot; further, failing that meeting, Council will make a decision to permanently close the exit.
CARRIED UNANIMOUSLY

2) Delburne Community Hall

#2014-223 Moved by Councilor K. Faulk to table pending further information.
CARRIED UNANIMOUSLY

R.R.

Recess: 2:02 PM
Reconvene: 2:11 PM

G) New Business

- 1) Parkland Community Planning – Municipal Development Plan Review
#2014-224 Moved by Councilor J. Hogan that Council move the Village of Delburne undertake a review of its Municipal Development Plan in 2015.
CARRIED UNANIMOUSLY
- 2) Cemetery Software
#2014-225 Moved by Councilor T. Wilson to table pending further information.
CARRIED UNANIMOUSLY
- 3 & 4) Outstanding Utility Bill for Plan 1923HW, Block 14, Lot 3 and Plan 5103TR, Block 19, Lot 3
#2014-226 Moved by Councilor J. Hogan that Council write off the Utility Accounts of Plan 1923HW, Block 14, Lot 3 in the amount of \$165.05 and Plan 5103TR, Block 19, Lot 3 in the amount of \$70.58 due to the unavailability to collect.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2014-227 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #710-#761 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – not presented.
 - 2) Complaints – None
 - 3) Bank Reconciliation – not presented
 - 4) Animal Control Report – included in the package.
- #2014-228 Moved by Councilor T. Wilson that Council accept the Administrator's Verbal Report as given.

J) Round Table Discussion

- #2014-229 Moved by Councilor T. Wilson that Council direct Administration to switch from the present email provider service to Google for \$80.00/month.
CARRIED UNANIMOUSLY

R.R.

RF

K) Adjournment

#2014-230 Moved by Councilor K. Faulk that the meeting adjourn.
4:59 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Assistant Administrator