

Council Minutes – Regular Meeting of October 28, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 28, 2014 at 1:07 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2014-239 Moved by Councilor T. Wilson that the Agenda for the October 28, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 14, 2014 Regular Council Meeting

#2014-240 Moved by Councilor D. Dushanek that the Minutes of the October 14, 2014 Regular Council Meeting for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – Darryl Rinehart, Deputy Fire Chief

Mayor Reckseidler welcomed Mr. Darryl Rinehart, Delburne Deputy Fire Chief to Council. Mr. Rinehart gave a report on the repairs needed for the communication tower that was damaged.

#2014-241 Moved by Councilor T. Wilson that Council pay the invoice for the repairs to the Fire Dept. Communication tower in the amount of \$9592.01 and that it be taken from the Capital Restricted Surplus Account #4-23-00-00-00-760.
CARRIED UNANIMOUSLY

R.R.

2) 2:00 PM – Gary Rusaw, Public Works Foreman

Mayor Reckseidler welcomed Mr. Gary Rusaw, Delburne Public Works Foreman to Council. Mr. Rusaw gave a report on the alleys in the Village of Delburne.

E) Correspondence

#2014-242 Moved by Councilor K. Faulk that Council receive five (5) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Royal Canadian Legion

#2014-243 Moved by Councilor T. Wilson that Council subscribe to a ¼ page black and white ad to be placed in the Royal Canadian Legion publication at a cost of \$445.00 and as previously worded.
CARRIED UNANIMOUSLY

2) Red Deer River Watershed Alliance

#2014-244 Moved by Councilor D. Dushanek that Council contribute a \$.50/capita to the Red Deer Watershed Alliance for 2015.
CARRIED UNANIMOUSLY

3) Rezoning Request – Received for information.

4) Parkland Community Planning Services - Request for Decision

#2014-245 Moved by Councilor K. Faulk that Council “Be it resolved that we authorize the Village of Delburne to participate in an application for the start-up of a Geographic Information System for the participating members of Parkland Community Planning Services submitted by the Town of Bentley under the Intermunicipal Collaboration component of the Alberta Community Partnership Program; further
That the Village of Delburne, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”
CARRIED UNANIMOUSLY

5) Town of Trochu – Letter of Support

#2014-246 Moved by Councilor D. Dushanek that Council send a Letter of Support to the Town of Trochu in regards to their application for A.S.L.I. Funding for the construction of an assisted living building.
CARRIED UNANIMOUSLY

R.R.

JK

Recess 2:05 PM
Reconvene: 2:13 PM

F) Unfinished Business

- 1) Golf Course Parking Lot
- #2014-247 Moved by Councilor T. Wilson that Council make the decision to permanently close the south exit of the Delburne Golf Course parking lot.
CARRIED UNANIMOUSLY
- 2) Delburne Community Hall - light
- #2014-248 Moved by Councilor D. Dushanek to table pending further information.
CARRIED UNANIMOUSLY

G) New Business

- 1) FCSS Partner Agreement
- #2014-249 Moved by Councilor K. Faulk that Council agrees to enter into a 10 year partnership agreement as a Municipal Member of Red Deer & District FCSS, effective December 2, 2014.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2014-250 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #762-#791 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – presented
2) Complaints – None
3) Bank Reconciliation – presented
- #2014-251 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

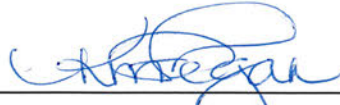
- #2014-252 Moved by Councilor K. Faulk that the meeting adjourn.
3:36 PM CARRIED UNANIMOUSLY

R.R.





Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Assistant Administrator