

**Council Minutes – Regular Meeting of November 18, 2014**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 18, 2014 at 1:02 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  
Clerk: Angela Romanow

**B)**

**Adoption of Agenda**

#2014-253 Moved by Councilor J. Hogan that the Agenda for the November 18, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) October 28, 2014 Organizational Meeting

#2014-254 Moved by Councilor D. Dushanek that the Minutes of the October 28, 2014 Organizational Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

2) October 28, 2014 Regular Council Meeting

#2014-255 Moved by Councilor K. Faulk that the Minutes of the October 28, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 3:00 PM Chris Ulmer – Urban Matters

Mr. Ulmer was unable to attend

R.R.

JK

**E) Correspondence**

#2014-256 Moved by Councilor T. Wilson that Council receive five (5) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Delburne School Students

#2014-257 Moved by Councilor J. Hogan that the Delburne Centralized School be permitted to use the Village of Delburne logo for their soap box derby advertising.  
CARRIED UNANIMOUSLY

2) AMEC Executive Summary Report for 2718 – 20 St. - Received for information

3) Delburne Futures Committee– Received for information.

4) Utility Request

#2014-258 Moved by Councilor D. Dushanek that Council deny the request for an adjustment on utility charges for Plan 8022544 Block 31 Lot 5.  
CARRIED UNANIMOUSLY

5) Delburne Bistro Request

#2014-259 Moved by Councilor K. Faulk that Council extend the rent free period for Plan 4781BK Block 14 Lot 3 by one month to January 1, 2015.  
CARRIED 4 -1

**F) Unfinished Business**

1) Delburne Community Hall – light – Still tabled pending further information.

**G) New Business**

1) Soap Box Derby – June 12, 2015

#2014-260 Moved by Councilor D. Dushanek to close Main Street (20<sup>th</sup> Street) between 23<sup>rd</sup> Avenue and 25 Avenue from 12PM to 3 PM on June 12, 2015 for a Soap Box Derby.  
CARRIED UNANIMOUSLY

2) Alberta Community Partnership Grant – Red Deer County

#2014-261 Moved by Councilor J. Hogan that the Village of Delburne support the Red

R.R.

Deer County in their grant application for vehicles for the Emergency Management Services.  
CARRIED UNANIMOUSLY

3) Alberta Community Partnership Grant – Town of Olds

#2014-262 Moved by Councilor T. Wilson that the Village of Delburne participate with the Town of Olds for the application for an intermunicipal partnership collaboration through the Alberta Community Partnership Grant.  
CARRIED UNANIMOUSLY

4) Waste Management Contract

#2014-263 Moved by Councilor T. Wilson to authorize Administration to prepare a request for proposals for garbage service for the Village of Delburne.  
CARRIED UNANIMOUSLY

5) Bylaw 1108/2014 – Land Use Bylaw

#2014-264 FIRST READING of Bylaw 1108/2014 granted on November 18, 2014 by Councilor D. Dushanek.  
CARRIED UNANIMOUSLY

Recess 2:20 PM

Reconvene 2:36 PM

6) Bylaw 1109/2014 – Fees and Charges Bylaw

#2014-265 FIRST READING of Bylaw 1109/2014 granted on November 18, 2014 by Councilor D. Dushanek.  
CARRIED UNANIMOUSLY

#2014-266 SECOND READING of Bylaw 1109/2014 granted on November 18, 2014 by Councilor K. Faulk.  
CARRIED UNANIMOUSLY

#2014-267 Moved by Councilor T. Wilson to proceed to third and final reading of Bylaw 1109/2014.  
CARRIED UNANIMOUSLY

#2014-268 THIRD AND FINAL READING of Bylaw 1109/2014 granted on November 18, 2014 by Councilor J. Hogan.  
CARRIED UNANIMOUSLY

R.R.

JK

**H)           Accounts Payable**

#2014-269   Moved by Councilor K. Faulk to receive for information Accounts Payable  
cheque list #792-#831 inclusive.  
CARRIED UNANIMOUSLY

**I)           Administrative Reports**

- 1)   Financial Report – presented
- 2)   Complaints – None
- 3)   Bank Reconciliation – presented
- 4)   Animal Control Report - presented

#2014-270   Moved by Councilor D. Dushanek that Council accept the Administrator's  
Report as given.  
CARRIED UNANIMOUSLY

**J)           Round Table Discussion**

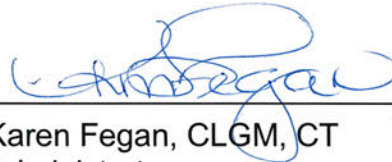
#2014-271   Moved by Councilor T. Wilson to appoint Olene Goode to the Budget  
Committee for the current term.  
CARRIED UNANIMOUSLY

**K)           Adjournment**

#2014-272   Moved by Councilor T. Wilson that the meeting adjourn.  
3:25 PM     CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM, CT  
Administrator