

Council Minutes – Regular Meeting of November 25, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 25, 2014 at 1:04 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Clerk: Angela Romanow

With Regrets: Kathy Faulk

B)

Adoption of Agenda

#2014-273 Moved by Councilor J. Hogan that the Agenda for the November 25, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 18, 2014 Regular Council Meeting

#2014-274 Moved by Councilor T. Wilson that the Minutes of the November 18, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2:02 PM Recess

2:09 PM Reconvene

D)

Delegations

1) 2:00 PM MPE Engineering

Mayor Reckseidler welcomed Mike Breunig and Christopher George of MPE engineering to Council. Also in attendance was Gary Rusaw, Public Works Foreman. The delegation provided Council with information regarding the 21 Avenue Project.

KF

R.R.

E) Correspondence

None

F) Unfinished Business

1) Delburne Community Hall – Light

#2014-275 Moved by Councilor D. Dushanek to table pending further information.
CARRIED UNANIMOUSLY

2) Delburne Community Hall – Utilities

#2014-276 Moved by Councilor T. Wilson that Council agrees to pay the utility cost for ⁵ the Delburne Hall facility beginning January 1, 2015. *
CARRIED UNANIMOUSLY

#2014-277 Moved by Councilor D. Dushanek that Council direct Administration to send a letter to the Delburne Community Hall Board requesting their endorsement of the following conditions:

1) That the \$5000 annual grant from the Municipal Sustainability Initiative will no longer be available.

2) That the Village of Delburne will have use of the Delburne Community Hall at no cost in lieu of the Village of Delburne paying the utilities.

CARRIED UNANIMOUSLY

G) New Business

1) Delburne Futures Committee Request

#2014-278 Moved by Councilor J. Hogan that Council authorize the 0.5 mill recreation tax for 2015 to be granted to the Delburne Futures Committee for the Village of Delburne Skateboard Park project with the understanding that if not needed, then any excess funds be returned.
CARRIED UNANIMOUSLY

2) Economic Development Committee

#2014-279 Moved by Councilor T. Wilson that Council authorizes ^{to} a moratorium be placed on Bylaw #1099/2013.
CARRIED UNANIMOUSLY

H) Accounts Payable

None

df

R.R.

I) Administrative Reports

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

#2014-280 Moved by Councilor T. Wilson to direct ^Aadministration to gather information concerning liability insurance on the Delburne Community Hall parking lot being used by a third party.
CARRIED UNANIMOUSLY

#2014-281 Moved by Councilor J. Hogan that Council authorize the transfer of \$1702.50 from restricted surplus 4.11.00.00.00.710 to add to the net proceeds of the 2014 Delburne Charity Golf Tournament.
CARRIED UNANIMOUSLY

#2014-282 Moved by Councilor D. Dushanek to accept the Administrative Report as presented.

J) Round Table Discussion

K) Adjournment

#2014-283 Moved by Councilor T. Wilson that the meeting adjourn.
3:43 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Administrator