

**Council Minutes – Regular Meeting of December 9, 2014**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 9, 2014 at 1:05 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2014-284 Moved by Councilor D. Dushanek that the Agenda for the December 9, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) November 25, 2014 Regular Council Meeting

#2014-285 Moved by Councilor K. Faulk that the Minutes of the November 25, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 3:30 PM Ghost Ryders

Mayor Reckseidler welcomed Ms. Brenda Smith and the members of the Ghost Ryders Committee (Austin Neufeld, Josh Beler, Meagan King and Devon Wall). A report was given to Council on the progress made so far on the Skateboard Park.

**E)**

**Correspondence**

**F)**

**Unfinished Business**

1) Delburne Community Hall Parking Lot light – Received for information.

R.R.

CAF

**G) New Business**

1) 2015 Budget

#2014-286 Moved by Councilor J. Hogan that Council accept the 2015 Working Budget.  
CARRIED UNANIMOUSLY

2) CAO Evaluation

#2014-287 Moved by Councilor K. Faulk to move in-camera at 1:19 PM.  
CARRIED UNANIMOUSLY

#2014-288 Moved by Councilor T. Wilson to move out-of-camera at 1:56 PM.  
CARRIED UNANIMOUSLY

CAO Evaluation was held.

3) 21 Avenue Road Project

#2014-289 Moved by Councilor T. Wilson that Council delay the 21 Avenue Road Project till 2016 with the understanding that if funds become available the Project will be revisited.  
CARRIED UNANIMOUSLY

4) Pay-out of Paving Loan with Servus Credit Union

#2014-290 Moved by Councilor K. Faulk that Council authorize Administration to pay off Loan No. 1 that the Village of Delburne currently has at the Servus Credit Union.  
CARRIED UNANIMOUSLY

5) Cemetery Rules – Received for information.

6) Parkland Community Planning Services – ACP Grant

#2014-291 Moved by Councilor D. Dushanek that “Be it resolved that Council authorize the Village of Delburne to participate in an application for the purchase of office space to house Parkland Community Planning Services and to complete improvements to the purchased space submitted by the Town of Sylvan Lake 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

R.R.

XF

Recess 2:28 PM  
Reconvene 2:38 PM

7) Hall Parking lot liability

#2014-292 Moved by Councilor D. Dushanek that Council direct Administration to inform owners of Plan 9621583- - 3 of the need to have the Village of Delburne as an additional named insured on their liability insurance.  
CARRIED UNANIMOUSLY

8) Representative Honorarium

#2014-293 Moved by Councilor K. Faulk to table.  
CARRIED UNANIMOUSLY

9) Snowflake Saturday Insurance Coverage

#2014-294 Moved by Councilor D. Dushanek that the Village of Delburne will provide Liability Insurance for the Chamber of Commerce events on Snowflake Saturday, December 13, 2014.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-295 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #832-#866 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**


- 1) Financial Report – Presented
- 2) Complaints – None
- 3) Bank Reconciliation – September 2014 and October 2014

#2014-296 Moved by Councilor J. Hogan to accept the Administrative Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

**K) Adjournment**

#2014-297 Moved by Councilor D. Dushanek that the meeting adjourn.  
4:14PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM, CT  
Administrator