

## Council Minutes – Regular Meeting of January 14, 2014

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 14, 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**

#2014-001 Moved by Councilor J. Hogan that the Agenda for the January 14, 2014 Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

1) December 10, 2013 Regular Council Meeting Minutes

#2014-002 Moved by Councilor J. Hogan that the Minutes of the December 10, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### D)

#### **Delegations**

1) 1:15 PM – Colleen Butler

Mayor Reckseidler welcomed Ms. Colleen Butler, Chinook's Edge School Trustee, to Council. Ms. Butler described the creation of a "Parents Matter" committee to be formed by Chinook's Edge School Division. Council was asked to forward any suitable candidates for consideration.

2) 1:30 PM – Raven Homes Ltd.

Mayor Reckseidler welcomed Mr. Harvey Brann and Mrs. Linda Brann, owners of Raven Homes Ltd., to Council. Mr. and Mrs. Brann are interested in Fawn Meadows and further development there.

Recess 2:19 PM  
Reconvene 2:27 PM

R.R.

df

- 3) 3:00 PM – Amec  
Mayor Reckseidler welcomed Ms. Michelle Belton and Ms. Cheryl Heseltine of Amec Earth & Environmental Ltd., to Council. A presentation was given to Council and questions answered.

**E) Correspondence**

#2014-003 Moved by Councilor K. Faulk that Council receive two (2) item of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Letter from Lease Holder – refer to G. 2)  
2) Red Deer County Patrol Report – Received for information.

**F) Unfinished Business**

- 1) CAO Evaluation

#2014-004 Moved by Councilor T. Wilson that Council accept the completed and executed Evaluation for the CAO.  
CARRIED UNANIMOUSLY

- 2) 2014 Budget

#2014-005 Moved by Councilor K. Faulk that Council approve the 2014 Budget as presented; further that the 2014 Budget will be amended to reflect Tax Rates, School Requisition and Homes for the Aged.  
CARRIED UNANIMOUSLY

- 3) Parkland Community Planning Service

Moved by Councilor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

- 4) Amec – refer to D.3)

**G) New Business**

- 1) Noise Bylaw #1070

#2014-006 Moved by Councilor T. Wilson that Council waive Bylaw #1070 for December 31, 2013.  
CARRIED UNANIMOUSLY

R.R.

2) Plan 1923HW, Block 14, Lot 3 Lease

#2014-007 Moved by Councilor K. Faulk that Council deny the request to amend the Lease Agreement Schedule "A" for Plan 1923HW, Block 14, Lot 3.  
CARRIED UNANIMOUSLY

3) Raven Homes Ltd.

#2014-008 Moved by Councilor J. Hogan that Council approve the proposal from Raven Homes Ltd. dated January 14, 2014 as amended and, further, that Administration be authorized to enter into a contract with Raven Homes Ltd. pending positive references.  
CARRIED UNANIMOUSLY

4) Special Recreation Tax Levy

#2014-009 Moved by Councilor J. Hogan that Council allocate the 2014 Recreation Tax Levy of \$38,000.00 to the Delburne Futures Committee 2011 for the Skateboard Park Project.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-010 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #96-162 inclusive and cancelled cheque #43  
CARRIED UNANIMOUSLY

**I) Administrative Reports**


- 1) Financial Report – none given
- 2) Complaints – no complaints
- 3) Bank Reconciliation – November 2013 and December 2013.

#2014-011 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

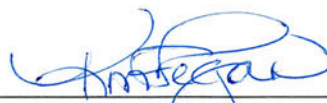
**J) Round Table Discussion**

**K) Adjournment**

#2014-012 Moved by Councilor D. Dushanek that the meeting adjourn.  
4:36 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer