

Council Minutes – Regular Meeting of January 28, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 28, 2014 at 12:00 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
Clerk: Angela Romanow

B) Adoption of Agenda

#2014-013 Moved by Councilor K. Faulk that the Agenda for the January 28, 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

#2014-014 Moved by Councilor J. Hogan that the Minutes of the January 14, 2013⁴ Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 12:00 PM – Gary Rusaw
Gary informed Council about the sewer line at 24th and 26 Ave.
C

2) 12:45
Mayor Reckseidler welcomed Darryl and Lorena Rinehart for clarification on the lease infraction. *noncompliance.*

3) 2:00 PM – Delburne Community Hall Board
Refer to G2

4) Brent – *Young* Big 105
Mayor Reckseidler welcomed Brent to discuss radio advertising.

R.R.

RF

E) Correspondence

#2014-015 Moved by Councilor K. Faulk that Council receive three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Parkland Foundation – Received for information.
- 2) Red Deer County – Received for information.
- 3) Red Deer County Patrol

#2014-016 Moved by Councilor D. Dushanek that Council authorize Administration to delete Tina Tymstra as an authorized Bylaw Officer and add Alissa Lloyd as an authorized Bylaw Officer for the Village of Delburne.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Parkland Community Planning Services

#2014-017 Moved by Councilor J. Hogan that the Village of Delburne approve the increase of fees from ~~\$100 to \$120 per hour~~ for Parkland Community Planning Services beginning April 1, 2014.
CARRIED UNANIMOUSLY

as proposed in the letter dated Feb 7, 2014

G) New Business

- 1) False Alarm Bylaw – Received for information.

Recess 2:00 PM

Reconvene 2:07 PM

- 2) Community Hall Board

#2014-018 Moved by Councilor K. Faulk that Council direct Administration to send a letter to the Delburne Community Hall board outlining the following:

- 1) that Council will allocate \$5000 from Municipal Sustainability Initiative for 2014,
- 2) that Council requests that the rental fee for the Village of Delburne purposes be waived, *and*
- 3) ~~and~~ that Council wishes to have representation on the Delburne Community Hall Board Committee.

CARRIED UNANIMOUSLY

R.R.

[Handwritten signature]

H) Accounts Payable

#2014-019 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #63-220 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – none given
- 2) Complaints – no complaints
- 3) Bank Reconciliation – Next Month

#2014-020 Moved by Councilor T. Wilson that Council authorize Administration to levy a \$50 per month surcharge for each month a non-digital meter needs to be read manually effective July 1, 2014.
CARRIED UNANIMOUSLY

#2014-021 Moved by Councilor J. Hogan that the Village of Delburne office will be closed all day Monday February 24, 2014 for staff training purposes.
Carried unanimously

#2014-022 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Recess 3:29 PM
Reconvene 3:37 PM

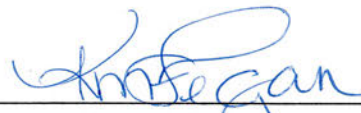
J) Round Table Discussion

K) Adjournment

#2014-023 Moved by Councilor D. Dushanek that the meeting adjourn.
4:00 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer