

Council Minutes – Regular Meeting of February 11, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 28, 2014 at 1:05 P.M. in the Village Office with the following being present: *February 11,*

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

Assistant Administrator: Janice McWhan

With regrets: Karen Fegan

B)

Adoption of Agenda

#2014-024 Moved by Councilor D. Dushanek that the Agenda for the February 11, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

1:10 PM Councilor T. Wilson joined Council.

C)

Confirmation of Previous Council Minutes

1) January 28, 2014 Regular Council Meeting Minutes

#2014-025 Moved by Councilor T. Wilson that the Minutes of the January 28, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – John Folkerts
Unable to attend.

E)

Correspondence

#2014-026 Moved by Councilor K. Faulk that Council receive nine (9) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) CAEP – Central Alberta Economic Partnership – Received for information.

2) City of Red Deer – Received for information.

R.R.

3) Recycle Concern

#2014-027 Moved by Councilor K. Faulk that Council direct Administration to send a letter to Can Pak Environmental.
CARRIED UNANIMOUSLY

#2014-028 Moved by Councilor D. Dushanek that Administration contact the complainant by letter concerning the complaint regarding recycle pickup service.
CARRIED UNANIMOUSLY

4) Wild Rose Assessment Services

#2014-029 Moved by Councilor K. Faulk to table definitely.
CARRIED UNANIMOUSLY

Recess: 2:11 PM

Reconvene: 2:20 PM

5) Government of Alberta – Human Services – Received for information.

6) Centennial Celebration – Received for information.

7) East Red Deer County – East Child Partner – Received for information.

8) Trans Canada Transmission – Received for information.

9) Alberta Transportation – Received for information.

F) Unfinished Business

G) New Business

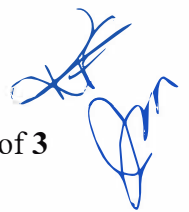
1) Land Use Bylaw Review Committee

#2014-030 Moved by Councilor T. Wilson that Council establish a Land Use Bylaw Review Committee consisting of Council (5), Administration (1), Public Works (1), and 3 Citizens at Large, effective February 11, 2014.
CARRIED UNANIMOUSLY

2) Radio Ad

#2014-031 Moved by Councilor K. Faulk that the contract with 106.7 the Drive not be renewed as of February 28, 2014.
CARRIED UNANIMOUSLY

R.R.



3) Transportation Permit Agreement

#2014-32 Moved by Councilor T. Wilson to table, pending further information.
CARRIED UNANIMOUSLY

4) Recycle Fees

#2014-33 Moved by Councilor J. Hogan that Council amend Schedule "A" of Bylaw 1088-2011 to increase the recycle fees to \$4.71 per household per month as per contract agreement.
CARRIED UNANIMOUSLY

Recess: 3:35 PM

Reconvene: 3:42 PM

5) Truck Permit for 26 Ave. – Received for information.

H) Accounts Payable

I) Administrative Reports


- 1) Financial Report – given
- 2) Complaints – 1 complaint
- 3) Bank Reconciliation – Next Month

#2014-034 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY


J) Round Table Discussion

K) Adjournment

#2014-035 Moved by Councilor D. Dushanek that the meeting adjourn.
4:27 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Janice McWhan
Assistant Administrator