

Council Minutes – Regular Meeting of February 25, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 25, 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

#2014-036 Moved by Councilor K. Faulk that the Agenda for the February 25, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 11, 2014 Regular Council Meeting Minutes

#2014-037 Moved by Councilor T. Wilson that the Minutes of the February 11, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – Bob Dixon, Red Deer County Patrol, Cst. Rob Harms, RCMP and Sgt. Gabe Graham, RCMP.

Mayor Reckseidler welcomed Mr. Bob Dixon, Red Deer County, Cst. Rob Harms and Sgt. Gabe Graham, RCMP of the Three Hills Detachment to Council. A report was given on priorities by both County and RCMP.

3:30 PM – Dale Barr, CAEP Executive Director.

Mayor Reckseidler welcomed Mr. Dale Barr to Council. A power point presentation was given.

R.R.

JK

E) Correspondence

#2014-038 Moved by Councilor D. Dushanek that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Communities in Bloom – Received for information.
- 2) Delburne Princess Ball – Received for information.
- 3) TransCanada – Received for information.
- 4) ATCO Electric – Received for information.

F) Unfinished Business

- 1) Plan 6370AK, Block 2, Lots 1-3

#2014-039 Moved by Councilor K. Faulk that Council set the asking price of \$49,900.00 + GST for Plan 6370AK, Block 2, Lots 1-3.
CARRIED UNANIMOUSLY

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

Councilor K. Faulk has declared a pecuniary interest in Plan 1923HW, Block 14, Lot 3. Councilor Faulk left Council Chambers @ 2:15 PM.

#2014-040 Moved by Councilor D. Dushanek that Council direct Administration to advertise Plan 1923HW, Block 14, Lot 3 as being available as a business opportunity either to purchase or lease.
CARRIED UNANIMOUSLY (4-0)

Recess 2:35 PM
Reconvene 2:45 PM

Councilor K. Faulk returned to Council Chamber at 2:45 PM.

- 3) Transportation Permit Agreement

#2014-041 Moved by Councilor J. Hogan that Council authorize Administration to enter into the Alberta Transportation Permit Agreement at no cost to the Village.
CARRIED UNANIMOUSLY

R.R.

G) New Business

1) Wild Rose Assessment Services

#2014-042 Moved by Council J. Hogan that the Village of Delburne agrees to enter into a contract with Wild Rose Assessment Services for a 5 year term effective April 1, 2014.
CARRIED UNANIMOUSLY

2) Investments Due

#2014-043 Moved by Councilor T. Wilson that Council re-invest the two GIC's coming due February 26, 2014 and March 29, 2014 for a 16 month term @ 2.05%.
CARRIED UNANIMOUSLY

3) Delburne Engine 2 Tender

#2014-44 Moved by Councilor K. Faulk that Council sell by tender the following equipment items: Engine #2, 30 gal acreage sprayer, Ice Breaker sander and a weed whipper effective immediately.
CARRIED UNANIMOUSLY

4) 911 Dispatch Agreement

#2014-45 Moved by Councilor J. Hogan that the Village of Delburne enter into a 5 year contract with the City of Red Deer for 911 Dispatch Services effective February 25, 2014.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-46 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #221-#256 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – next meeting
- 2) Complaints – no complaints
- 3) Bank Reconciliation – Next Month

#2014-047 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

R.R.



K)

Adjournment

#2014-048 Moved by Councilor K. Faulk that the meeting adjourn.
4:46 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer