

**Council Minutes – Special Meeting of February 26, 2014**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, February 26, 2014 at 11:00 A.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler  
Councilors: Darlene Dushanek  
Tim Wilson  
Judith Hogan

Administrator: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B) Adoption of Agenda**

#2014-049 Moved by Councilor J. Hogan that the Agenda for the February 26, 2014 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

**D) Delegations**

**E) Correspondence**

**F) Unfinished Business**

**G) New Business**

- 1) Plan 1923HW, Block 14, Lot 3  
Council had a good discussion about the possibilities for this property. A notice will go out asking for business plans/proposals to be submitted by April 15, 2014 at 12:00 PM.

Note: Councillor Faulk has declared pecuniary interest in the above mentioned property and, for this reason, was not at this meeting.

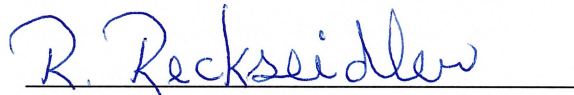
- 2) 1983 Pumper Truck  
Council discussed the pumper truck and with the age of the truck felt that a reserve bid did not need to be in place for the tender of the truck.

R.R.

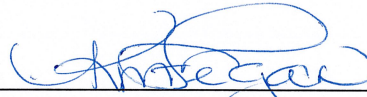
AK

- H) Accounts Payable**
- I) Administrative Reports**
- J) Round Table Discussion**
- K) Adjournment**

#2014-050 Moved by Councillor T. Wilson that the meeting adjourn.  
11:45 A.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor




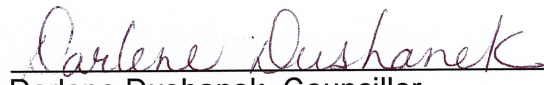
Karen M. Fegan, CLGM  
Chief Administrative Officer

**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on February 26, 2014 commencing at 11:00 AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to discuss Plan 1923HW, Block 14, Lot 3.

  
\_\_\_\_\_  
Ray Reckseidler, Mayor

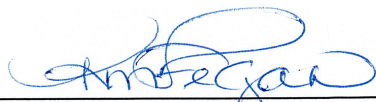
  
\_\_\_\_\_  
Darlene Dushanek, Councillor

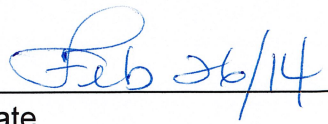
  
\_\_\_\_\_  
Tim Wilson, Councillor

  
\_\_\_\_\_  
Judith Hogan, Councillor

Councillor Faulk has declared pecuniary interest in this property so she is not present at the meeting.

\_\_\_\_\_  
Kathy Faulk, Councillor

  
\_\_\_\_\_  
Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
\_\_\_\_\_  
Date