

Council Minutes – Regular Meeting of March 11, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 11, 2014 at 1:03 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

#2014-051 Moved by Councilor J. Hogan 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 25, 2014 Regular Council Meeting Minutes

#2014-052 Moved by Councilor K. Faulk that the Minutes of the February 25, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 PM – Cal MacArthur, Wildrose Assessment - Did not attend.

2:00 PM – Sheila Gongaware, East Red Deer County.

Mayor Reckseidler welcomed Sheila Gongaware to Council to discuss the Play it Forward Program.

Recess 2:20 PM

Reconvene 2:32 PM

E) Correspondence

#2014-053 Moved by Councilor D. Dushanek that Council receive six (6) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

RF

- 1) City of Edmonton – Received for information.
- 2) Alberta Tourism, Parks, and Recreation – Received for information.
- 3) CN Rail – Received for information.
- 4) AB Municipal Affairs: Emergency Preparedness – Received for information.
- 5) AB Municipal Affairs – Received for information.
- 6) Red Deer County – Received for information

F) Unfinished Business

G) New Business

- 1) Red Deer County Lease Agreement

#2014-054 Moved by ^{Councillor} Councilor K. Faulk that the Village of Delburne enter into a one year agreement with Red Deer County to expire on December 31, 2014 in regard to the DECRA grounds.
CARRIED UNANIMOUSLY

- 2) Delburne and District AG Society

#2014-055 Moved by Councilor T. Wilson that Council directs Administration to respond to the AG Society request for funding.
CARRIED UNANIMOUSLY

- 3) Delburne School Tax Requisition – Received for information.

- 4) Tax Rate Scenarios – Received for information.

- 5) Parkland Community Planning Services

#2014-056 Moved by Councilor T. Wilson that the Village of Delburne support the recommendation for the Request for Decision for participation in the Regional Collaboration Grant Application requested by Parkland Community Planning Services.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-57⁰⁵⁷ Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #283-#302 inclusive.
CARRIED UNANIMOUSLY

R.R.

JK

I) Administrative Reports

- 1) Financial Report
- 2) Complaints – no complaints
- 3) Bank Reconciliation

#2014-058 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

#2014-059 Moved by Councilor T. Wilson that Council authorize Administration to recycle the old water meters.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2014-060 Moved by Councilor K. Faulk that the meeting adjourn.
3:24 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer