

Council Minutes – Regular Meeting of March 25, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 25, 2014 at 1:02 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

#2014-061 Moved by Councilor J. Hogan that the Agenda for the March ²⁵11, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 11, 2014 Regular Council Meeting Minutes

#2014-062 Moved by Councilor D. Dushanek that the Minutes of the March 11, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

No delegations

E)

Correspondence

#2014-063 Moved by Councilor K. Faulk that Council receive five (5) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) AB Emergency Management Agency

#2014-064 Moved by Councilor T. Wilson that Council authorize administration to submit documents to AB Emergency Management Agency.
CARRIED UNANIMOUSLY

2) Alberta Municipal Affairs – Received for information.

R.R.

AF

- 3) AB Tourism, Parks, and Recreation – Received for information.
- 4) Legislative Assembly – Danielle Smith, MLA Hghwood– Received for information.
- 5) Closer to Home - Received for information.

F) Unfinished Business
None

G) New Business

- 1) Emergency Management – Received for information
- 2) Fawn Meadows - Phase 3 Development – Council discussed Phase 3
- 3) Delburne Hall Utilities

#2014-065 Moved by Councilor D. Dushanek to table pending further information.
CARRIED UNANIMOUSLY

- 4) Municipal Affairs – Connect Stakeholder Agreement

#2014-066 Moved by Councilor T. Wilson that the Village of Delburne enter into the
Municipal Affairs Connect Stakeholder Agreement.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-067 Moved by Councilor K. Faulk to receive for information Accounts Payable
cheque list #307-#337 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

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

#2014-068 Moved by Councilor J. Hogan that Council accept the Administrator's
Report as presented.
CARRIED UNANIMOUSLY


Recess 2:20 PM
Reconvene 2:31 PM

R.R.

J) **Round Table Discussion**

K) **Adjournment**

#2014-069 Moved by Councilor D. Dushanek that the meeting adjourn.
3:21 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer