

Council Minutes – Regular Meeting of April 8, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 8, 2014 at 1:04 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

#2014-070 Moved by Councilor D. Dushanek that the Agenda for the April 8, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 25, 2014 Regular Council Meeting Minutes

#2014-071 Moved by Councilor J. Hogan that the Minutes of the March 25, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:15 PM – Gary Rusaw – Public Works Foreman

Mayor Reckseidler welcomed Mr. Gary Rusaw, Public Works Foreman to Council. Mr. Rusaw reported to Council his concerns and the completion of projects this year.

2) 2:30 PM – Sherry Marsellus – Delburne Fire Dept.

Mayor Reckseidler welcomed Ms. Sherry Marsellus of the Delburne Fire Dept. to Council. Ms. Marsellus reported to Council on the activities of the Dept.

R.R.

RF

E) Correspondence

#2014-072 Moved by Councilor K. Faulk that Council receive three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) City of Red Deer – Received for information.
- 2) Parkland Foundation – Received for information.
- 3) Alberta Municipal Affairs – Received for information.

F) Unfinished Business

- 1) Delburne Hall – Utilities

#2014-073 Moved by Councilor D. Dushanek to table pending further information.
CARRIED UNANIMOUSLY

G) New Business

- 1) Dell Server

#2014-074 Moved by Councilor K. Faulk that Council authorize the expenditure for the purchase of a computer server to be taken from Account 2-12-00-00-00-512 for the amount of \$6,076.00 to replace the existing server.
CARRIED UNANIMOUSLY

- 2) Fawn Meadows Lot Deposit

#2014-075 Moved by Councilor T. Wilson that Council approve the refund of the deposit on Plan 0723530 Block 4 Lot 16 in the amount of \$4475.00.
CARRIED UNANIMOUSLY

- 3) Fire Dept. Pump Truck Tender

#2014-076 Moved by Councilor T. Wilson that Council accept the highest submitted tender for the Fire Dept. Pumper Truck.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-077 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #338 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report - given

R.F.

JK

- 2) Complaints – no complaints
- 3) Bank Reconciliation – not available

#2014-078 Moved by Councilor J. Hogan that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

- 1) Regular Council Meeting Time Change

#2014-079 Moved by Councilor T. Wilson that the Regular Council Meeting time of Tuesday, April 22, 2014 be changed from 1:30 PM to 4:30 PM.
CARRIED UNANIMOUSLY

- 2) Regular Council Meeting Date Change

#2014-080 Moved by Councilor D. Dushanek that the Regular Council Meeting date of Tuesday, May 13, 2014 be changed to Monday, May 12, 2014 at its usual time.
CARRIED UNANIMOUSLY

Council K. Faulk has notified Council that she no longer has a pecuniary interest in Plan 1923HW, Block 14, Lot 3.

K) Adjournment

#2014-081 Moved by Councilor D. Dushanek that the meeting adjourn.
3:55 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer