

Council Minutes – Regular Meeting of April 22, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 22, 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

B) Adoption of Agenda

#2014-082 Moved by Councilor D. Dushanek that the Agenda for the April 22, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 1, 2014 Municipal Planning Commission Meeting Minutes

#2014-083 Moved by Councilor K. Faulk that the Minutes for the April 1, 2014 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) April 8, 2014 Regular Council Meeting Minutes

#2014-084 Moved by Councilor J. Hogan that the Minutes of the April 8, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:55 PM – Nora Smith, FCSS

Mayor Reckseidler welcomed Ms. Nora Smith, FCSS to Council. Ms. Smith came to Council to discuss the 1000 Conversations Celebration.

E) Correspondence

#2014-085 Moved by Councilor T. Wilson that Council receive six (6) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

AK

- 1) Alberta Municipal Affairs – Received for Information
- 2) Plan 0940390, Block 33, Lot 5 – the owner of Plan 0940390, Block 33, Lot 5 has asked Council for an extension to live in their garage while their house is being built.

#2014-086 Moved by Councillor K. Faulk that Council approve the extension of using their garage as living quarters at Plan 0940390, Block 33, Lot 5 until September 30, 2014.
CARRIED 4 - 1

- 3) Alberta Municipal Affairs – Received for information.
- 4) Red Deer County Protective Services – Red Deer County is having an open house to officially open their County Fire Hall #6 on Saturday, May 3, 2014 from 3:00 to 5:00 PM. Everyone is welcome.
- 5) Delburne Library Resignation – Ms. Dawn McKenzie has indicated she will be retiring from the Delburne Municipal Library.

#2014-087 Moved by Councillor J. Hogan that Council accepts with deep regret Dawn McKenzie's retirement from the Delburne Municipal Library Board effective May 8, 2014.
CARRIED UNANIMOUSLY

- 6) Delburne Municipal Library – Council received a letter from the Delburne Municipal Library asking for the Village to undertake the administrative payroll duties for the Library.

#2014-088 Moved by Councillor T. Wilson that Council authorizes Administration to undertake the administrative payroll duties for the Delburne Municipal Library.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Delburne Hall – Utilities

No new information.

R.R.

KF

G) New Business

1) Tax Rates

Three scenarios were presented for Council's consideration for 2014 tax rates.

#2014-089 Moved by Councilor K. Faulk that the 2014 Municipal Tax Rates for the Village of Delburne be set at 7.2214 mills for Residential properties and 18.4494 for Commercial properties. This includes 0.500 mills for the Special Recreation Tax Levy.
CARRIED UNANIMOUSLY

Recess called at 1:46 PM

Reconvened at 1:54 PM

2) Bylaw 1101/2014 – False Alarm Bylaw

FIRST READING OF BYLAW 1101/2014 granted on April 22, 2014 by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

Note: Councilor Darlene Dushanek has declared a conflict of interest for G-3 and will not participate in the passing of the bylaw.

3) Bylaw 1102/2014 – Sale of Plan 0723530, Block 3, Lot 10

FIRST READING OF BYLAW 1102/2014 granted on April 22, 2014 by Councilor J. Hogan.

CARRIED UNANIMOUSLY (4-0)

SECOND READING OF BYLAW 1102/2014 granted on April 22, 2014 by Councilor T. Wilson.

CARRIED UNANIMOUSLY (4-0)

#2014-090 Moved by Councilor K. Faulk that Council proceed with third and final reading.

CARRIED UNANIMOUSLY (4-0)

THIRD AND FINAL READING OF BYLAW 1102/2014 granted on April 22, 2014 by Councilor T. Wilson.

CARRIED UNANIMOUSLY (4-0)

4) Delburne Municipal Library

This was dealt with under E-6

R.R.

KF

5) Sewer Line Work

#2014-091 Moved by Councilor K. Faulk that Council authorize Administration to allocate \$35,000.00 for further sewer camera work to be taken from MSI Capital.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-092 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #339 - 417 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

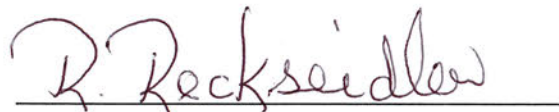
- 1) Financial Report – next meeting
- 2) Complaints – no complaints
- 3) Bank Reconciliation – not available

#2014-093 Moved by Councilor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

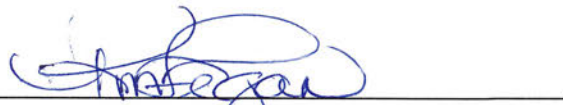
J) Round Table Discussion

K) Adjournment

#2014-094 Moved by Councilor D. Dushanek that the meeting adjourn.
3:55 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer