

Council Minutes – Regular Meeting of May 12, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, May 12, 2014 at 1:01 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

#2014-097 Moved by Councilor T. Wilson that the Agenda for the May 12, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 22, 2014 Regular Council Meeting Minutes

#2014-098 Moved by Councilor D. Dushanek that the Minutes of the April 22, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 PM – Phillip Massier, Red Deer County Councilor

Mayor Reckseidler welcomed Mr. Phillip Massier, Red Deer County Councilor, to Council. Mr. Massier reported on road bans on County roads. Mayor Reckseidler thanked Mr. Massier for taking the time to attend Council.

2) 2:00 PM – Gary Rusaw, Public Works Foreman

Mayor Reckseidler welcomed Mr. Gary Rusaw, Public Works Foreman, to Council. Mr. Rusaw gave his monthly report to Council.

E) Correspondence

#2014-099 Moved by Councilor K. Faulk that Council receive six (6) items of correspondence for information and possible further action.

R.R.

JK

CARRIED UNANIMOUSLY

- 1) Alberta Municipal Affairs – Received for Information
- 2) Bashaw Razzle Dazzle Days

#2014-100 Moved by Councilor T. Wilson that Council authorize Councilor K. Faulk to represent the Village of Delburne at the Bashaw Razzle Dazzle Days, Saturday, June 7, 2014
CARRIED UNANIMOUSLY

- 3) Royal Canadian Legion

#2014-101 Moved by Councilor D. Dushanek that Council provide a donation of \$115.00 to the Delburne/Ardley Legion towards the cost of the Innisfail Pipe Band for the July 1, 2014 Parade.
CARRIED UNANIMOUSLY

- 4) East Central Review – Received for information.

- 5) Library Board Application

#2014-102 Moved by Councilor J. Hogan that Council approve the letter of application submitted by Lin Norris-Wagstaff, and be appointed to the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

- 6) Alberta Culture – Received for information.

F) Unfinished Business

- 1) Delburne Hall – Utilities

No new information.

Recess 2:26 PM

Reconvened 2:37 PM

G) New Business

- 1) Bylaw 1103/2014 – Sale of Plan 0723530, Block 2, Lot 10

FIRST READING OF Bylaw 1103/2014 granted this 12th day of May, 2014 by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

R.R.

RF

SECOND READING OF Bylaw 1103/2014 granted this 12th day of May, 2014 by
Councilor T. Wilson.
CARRIED UNANIMOUSLY

#2014-103 Moved by Councilor K. Faulk that Council proceed to Third and Final
Reading of Bylaw 1103/2014.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1103/2014 granted this 12th day of May, 2014
by Councilor J. Hogan.
CARRIED UNANIMOUSLY

2) Bylaw 1104/2014 Sale of Plan 0723530, Block 4, Lot 19

FIRST READING OF Bylaw 1104/2014 granted this 12th day of May, 2014 by Councilor
T. Wilson.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1104/2014 granted this 12th day of May, 2014 by
Councilor K. Faulk.
CARRIED UNANIMOUSLY

#2014-104 Moved by Councilor J. Hogan that Council proceed to Third and Final
Reading of Bylaw 1104/2014.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1104/2014 granted this 12th day of May, 2014
by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

3) Bylaw 1105/2014 – Tax Rate Bylaw

FIRST READING OF Bylaw 1105/2014 granted this 12th day of May, 2014 by Councilor
K. Faulk.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1105/2014 granted this 12th day of May, 2014 by
Councilor T. Wilson.
CARRIED UNANIMOUSLY

#2014-105 Moved by Councilor D. Dushanek that Council proceed to Third and Final
Reading of Bylaw 1105/2014.
CARRIED UNANIMOUSLY

R.R.

THIRD AND FINAL READING OF Bylaw 1105/2014 granted this 12th day of May, 2014
by Councilor J. Hogan.
CARRIED UNANIMOUSLY

4) Bylaw 1106/2014 – Special Levy Bylaw

FIRST READING OF Bylaw 1106/2014 granted this 12th day of May, 2014 by Councilor
J. Hogan.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1106/2014 granted this 12th day of May, 2014 by
Councilor D. Dushanek.
CARRIED UNANIMOUSLY

#2014-106 Moved by Councilor K. Faulk that Council proceed to Third and Final
Reading of Bylaw 1106/2014.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1106/2014 granted this 12th day of May, 2013
by Councilor T. Wilson.
CARRIED UNANIMOUSLY

5) Village Golf Tournament – Received for information.

6) 2014 Budget Amendment

#2014-107 Moved by Councilor T. Wilson that Council approve the amendments of
the 2014 Budget as follows:

2-81-00-00-00-740	ASFF School Requisition	\$172,841
2-81-00-00-00-755	ASFF Requisitions	\$ 35,976
72 Parks	Special Levy for Recreation Project	\$ 38,610

CARRIED UNANIMOUSLY

7) Cemetery – Received for Information.

8) Plan 1923HW, Block 14, Lot 3

#2014-108 Moved by Councilor K. Faulk to table definitely.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-109 Moved by Councilor D. Dushanek to receive for information Accounts
Payable cheque list #421-442 inclusive, also including cancelled cheques
#432, #433 and #167.
CARRIED UNANIMOUSLY

R.R.

I) Administrative Reports

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

#2014-110 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

- 1) Administrators presentation at Tamarack

#2014-111 Moved by Councilor K. Faulk that Council authorize our Administrator to make a presentation to Tamarack Institution regarding 1000 Conversations that were held in Delburne, in Kitchener, Ontario on June 22-26, 2014
CARRIED UNANIMOUSLY

K) Adjournment

#2014-112 Moved by Councilor D. Dushanek that the meeting adjourn.
4:20 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer