

**Council Minutes – Regular Meeting of May 27, 2014**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 27, 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**

#2014-113 Moved by Councilor J. Hogan that the Agenda for the May 27, 2014 Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) May 12, 2014 Regular Council Meeting Minutes

#2014-114 Moved by Councilor D. Dushanek that the Minutes of the May 12, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 1:30 PM – Jason Reckseidler

Mayor Reckseidler welcomed Jason Reckseidler to Council and excused himself out of conflict of interest. Mr. Reckseidler presented his ideas on resurrecting the Delburne Opera House.

#2014-115 Moved by Councilor J. Hogan that a fundraising sign for the purpose of resurrecting the Delburne Opera House be permitted to be erected on Plan 6370AK-2-1-3 at no cost to the Village of Delburne.  
Mayor Reckseidler abstained from the vote.

CARRIED UNANIMOUSLY 4-0

2) 2:00 PM – Playground Committee

R.R.

JK

Mayor Reckseidler welcomed a group of local residents to Council to discuss changes to the 18<sup>th</sup> Ave playground. Mayor Reckseidler thanked the group for taking the time to attend council.

**E) Correspondence**

#2014-115 Moved by Councilor K. Faulk that Council receive three (3) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) United Farmers of Alberta – Received for Information
- 2) Red Deer County Patrol – Received for Information
- 3) Delburne Futures Committee

#2014-116 Moved by Councilor T. Wilson that a portion of Plan 8020907 Block 1 be designated as an off leash dog park and horse warm up area as a pilot project for 1 year effective immediately; location to be identified by signage.  
CARRIED UNANIMOUSLY

Recess 1:57 PM

Reconvene 2:00 PM

**F) Unfinished Business**

- 1) Bylaw 1102/2014 – False Alarms

#2014-117 Moved by Councilor D. Dushanek to table until further information.  
CARRIED UNANIMOUSLY

- 2) Delburne Hall

#2014-118 Moved by Councilor J. Hogan that Councilor Tim Wilson be appointed as Council's representative to the Delburne Hall Board.  
CARRIED UNANIMOUSLY

- 3) Plan 1923HW Block 14 Lot 3

#2014-119 Moved by Councilor K. Faulk that Council, on behalf of the Village of Delburne, enter into a 5 year lease agreement with Jomin John Rathapilly for the property identified as Plan 1923HW Block 14 Lot 3; further, that an Offer to Purchase be available subject to Environmental Compliance and subject to purchase with Right of First Refusal.  
CARRIED UNANIMOUSLY

R.R.

JK

**G) New Business**

**1) Fire Chief Position**

#2014-120 Moved by Councilor D. Dushanek that Council appoint Mrs. Sherry Marsellus to the position of Fire Chief for the Delburne and District Fire and Rescue Brigade subject to a 6 month probationary period effective immediately.  
CARRIED UNANIMOUSLY

#2014-121 Moved by Councilor K. Faulk that Council appoint Mr. Daryl Rinehart to the position of Deputy Fire Chief for the Delburne and District Fire and Rescue Brigade subject to a 6 month probationary period effective immediately.  
CARRIED UNANIMOUSLY

Recess 3:19 PM

Reconvene 3:28 PM

**2) Fawn Meadows Lots**

#2014-122 Moved by Councilor T. Wilson that Council authorize Administration to remove the Centennial signs on the highway and replace them with "Watch for Fawn Meadows Phase 3."  
CARRIED UNANIMOUSLY

**3) Servus Credit Union**

#2014-123 Moved by Councilor K. Faulk that Council reinvest the term deposit maturing May 14, 2014 for a 16 month Flex GIC at 1.6% effective immediately.  
CARRIED UNANIMOUSLY

**4) Street Closure for Street Party**

#2014-124 Moved by Councilor J. Hogan that Main Street be closed from 21<sup>st</sup> St. to 23<sup>rd</sup> St. from 10 AM to 3 PM; further that Main Street be closed from 3 PM to 10PM from 22<sup>nd</sup> St. to 23<sup>rd</sup> St. on June 14, 2014 for the Village Wide Yard Sale and Street Party.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-125 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #443-492 inclusive.  
CARRIED UNANIMOUSLY

R.R.

JK

**I) Administrative Reports**

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

#2014-126 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

**K) Adjournment**

#2014-127 Moved by Councilor J. Hogan that the meeting adjourn.  
4:35 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer