

Council Minutes – Regular Meeting of June 10, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 10, 2014 at 1:00 P.M. in the Village Office with the following being present:

Deputy Mayor: Tim Wilson
Councilors: Darlene Dushanek
 Judith Hogan
 Kathy Faulk

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With regret: Ray Reckseidler

B)

Adoption of Agenda

#2014-128 Moved by Councilor K. Faulk that the Agenda for the June 10, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 27, 2014 Regular Council Meeting Minutes

#2014-129 Moved by Councilor J. Hogan that the Minutes of the May 27, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:15 PM – Deanna Amthor

Deputy Mayor T. Wilson welcomed Ms. Deanna Amthor to Council. Ms. Amthor presented a proposal to Council and answered any questions regarding ~~to~~ her proposal.

E)

Correspondence

#2014-130 Moved by Councilor D. Dushanek that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) AUMA – MGA Review – Received for Information

2) Letter for rezoning See G) 1.

3) E.D.C. - Membership

#2014-131 Moved by Councilor K. Faulk that Ms. Diane Gunter be appointed to the Delburne Economic Development Committee.
CARRIED UNANIMOUSLY

4) Request for Permission

#2014-132 Moved by Councilor D. Dushanek that the request by a Village Resident be granted access to Plan 0723530 Block 4 Lot 16 from June 27, 2014 to July 4, 2014.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Bylaw 1102/2014 – False Alarms – no new information.

2) Plan 1923HW, Block 14, Lot 3 - Estimates

#2014-133 Moved by Councilor J. Hogan to table definitely.
CARRIED UNANIMOUSLY

G) New Business

1) Public Hearing

#2014-134 Moved by Councilor T. Wilson that Council set July 14, 2014 as the date for a Public Hearing regarding Zoning Change from Hwy Commercial to R2 for Plan 1923HW, Block 14, Lot B.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-135 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #493-528 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report – given.

2) Complaints – letters were sent to residents.

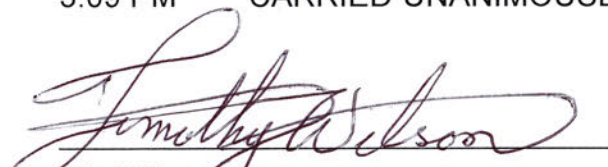
3) Bank Reconciliation – none.

#2014-136 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

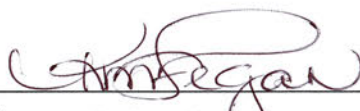
J) Round Table Discussion

K) Adjournment

#2014-137 Moved by Councilor J. Hogan that the meeting adjourn.
3:09 PM CARRIED UNANIMOUSLY



Tim Wilson
Deputy Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer