

**Council Minutes – Regular Meeting of June 24, 2014**



**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 24, 2014 at 1:06 P.M. in the Village Office with the following being present:

Deputy Mayor: Tim Wilson  
Councilors: Darlene Dushanek  
Judith Hogan

Assistant Administrator: Janice McWhan

With regret: Ray Reckseidler  
Karen Fegan

**B)**

**Adoption of Agenda**

#2014-138 Moved by Councilor J. Hogan that the Agenda for the June 24, 2014 Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) June 10, 2014 Regular Council Meeting Minutes

#2014-139 Moved by Councilor J. Hogan that the Minutes of the June 10, 2014 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 1:30 Delburne Curling Club

Deputy Mayor T. Wilson welcomed Mr. Larry Berg and Mr. Bryan Whittemore to Council. They presented their concerns and future plans for the Delburne Curling Club.

**E)**

**Correspondence**

#2014-140 Moved by Councilor D. Dushanek that Council receive two (2) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Red Deer County – MDP Amendments – Received for Information.

2) Red Deer County – Patrol Report – Received for information.

**F) Unfinished Business**

- 1) Bylaw 1102/2014 – False Alarms – no new information.
- 2) Plan 1923HW, Block 14, Lot 3 - Estimates

#2014-141 Moved by Councilor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Library Per Capital Payment

#2014-142 Moved by Councilor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

2) Assessor Appointment  
#2014-143 Moved by Councilor J. Hogan to table definitely.  
CARRIED UNANIMOUSLY

3) Budget Amendment  
#2014-144 Moved by Councilor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

4) Bylaw 1107/2014 Rezoning (C2-R2)  
#2014-145 Moved by Councilor J. Hogan to table definitely.  
CARRIED UNANIMOUSLY

5) Skateboard Park Funds  
#2014-146 Moved by Councilor J. Hogan to table definitely.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2014-147 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #529-549 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**


- 1) Financial Report – next meeting.
- 2) Complaints – Administration to deal with.
- 3) Bank Reconciliation – presented.

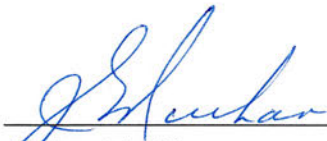
#2014-148 Moved by Councilor J. Hogan that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

J)            **Round Table Discussion**

K)            **Adjournment**

#2014-149    Moved by Councilor D. Dushanek that the meeting adjourn.  
2:40 PM      CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Tim Wilson  
Deputy Mayor

  
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Janice McWhan  
Assistant Administrator