

Council Minutes – Special Meeting of June 27, 2014

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Friday, June 27, 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

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2014-150 Moved by Councilor K. Faulk that the Agenda for the June 27, 2014 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

1) Justin Tanner, Gitzel Krejci Dand Peterson: Mr. Tanner presented the 2013 Financial Statement to Council.

E) Correspondence

F) Unfinished Business

1) Assessor Appointment

#2014-151 Moved by Councilor D. Dushanek that Council appoint Kevin Bohlken as the Assessor for the Village of Delburne.
CARRIED UNANIMOUSLY

2) Bylaw 1107/2014 – Rezoning Bylaw

FIRST READING OF BYLAW 1107/2014 granted this 27th day of June, 2014 by Councilor J. Hogan.
CARRIED UNANIMOUSLY

R.R.



3) Library per capita Payment

#2014-152 Moved by Councilor D. Dushanek that the Village pay the annual per Capita payment of \$2.00/capita to the Delburne Municipal Library.
CARRIED UNANIMOUSLY

G) New Business

1) 2013 Financial Statement

Mr. Justin Tanner from Gitzel Krejci Dand Peterson presented the 2013 Financial Statement to Council.

#2014-153 Moved by Councilor D. Dushanek that Council accepts the 2013 Financial Statement as presented.
CARRIED UNANIMOUSLY

Note: Deputy Mayor Tim Wilson left the meeting at 2:00 PM.

H) Accounts Payable

I) Administrative Reports

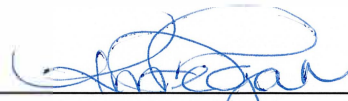
J) Round Table Discussion

K) Adjournment

#2014-154 Moved by Councilor D. Dushanek that the meeting adjourn.
2:18 P.M. CARRIED UNANIMOUSLY



per
Tim Wilson
Deputy Mayor



Karen M. Fegan, CLGM
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on June 27, 2014 commencing at 1:00 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to have Justin Tanner, Auditor, present the financial statement for 2013.

Absent

Ray Reckseidler, Mayor

Darlene Dushanek

Darlene Dushanek, Councillor

Tim Wilson

Tim Wilson, Councillor

Judith Hogan

Judith Hogan, Councillor

Kathy Faulk

Kathy Faulk, Councillor

Karen Fegan

Karen Fegan, CLGM, CT
Chief Administrative Officer

June 27/14

Date