

Council Minutes – Regular Meeting of July 22, 2014

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 22, 2014 at 1:05 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Tim Wilson
Darlene Dushanek
Kathy Faulk

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With regret: Judith Hogan

Spectators Present: *Deanna*
~~Diana~~ Amthor
Jeff Glover

B) Adoption of Agenda

#2014-155 Moved by Councilor D. Dushanek that the Agenda for the July 22, 2014 Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) June 24, 2014 Regular Council Meeting Minutes

#2014-156 Moved by Councilor T. Wilson that the Minutes of the June 24, 2014 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

2) June 27, 2014 Special Council Meeting Minutes

#2014-157 Moved by Councilor K. Faulk that the Minutes of the June 27, 2014 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

3) July 14, 2014 Public Hearing Minutes

#2014-158 Moved by Councilor T. Wilson that the Minutes of the July 14, 2014 Public Hearing Meeting be adopted as presented.
CARRIED UNANIMOUSLY

RR

D) Delegations

1) 1:30 Gary Rusaw, Public Works Foreman

Mayor Reckseidler welcomed Public Works Foreman Gary Rusaw to Council.

#2014-159 Moved by Councilor K. Faulk to move- in-camera at 1:28 PM
CARRIED UNANIMOUSLY

#2014-160 Moved by Councilor D. Dushanek to move- out- of-camera at 2:01PM

2) 2:00 Delburne Futures Committee 2011

Mayor Reckseidler welcomed Ms. Diane Sullivan, Mr. Glenn Goddard, Ms. Brenda Smith and Ms. Dawn McKenzie of the Delburne Futures Committee 2011 to Council. Ms. Sullivan gave a report on the accomplishments of the committee and their future plans. Council commended the Committee on their hard work beautifying the Village with the trail system, memorial tree garden and historical plaques.

Recess: 2:43PM

Reconvene: 2:53 PM

Councilor D. Dushanek declared a conflict of interest and left Council Chambers at 3:10 PM.

#2014-161 Moved by Council K. Faulk that Council appoint the Delburne Futures Committee 2011 to be responsible for the continued development of the Memorial Tree Park, including fundraising by the sale of trees, shrubs and plaques.
CARRIED UNANIMOUSLY

#2014-162 Moved by Council T. Wilson that Council set the price for a tree and plaque at \$200.00 and a shrub and plaque at \$150.00.
CARRIED UNANIMOUSLY

Councilor D. Dushanek returned to Council Chambers at 3:20 PM.

E) Correspondence

#2014-163 Moved by Councilor K. Faulk that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

KF
R.R.

- 1) Alberta Municipal Affairs – Received for Information.
- 2) Tourism Investment Forum – Received for information.
- 3) Three Hills RCMP Musical Ride – Received for information.
- 4) Community Futures East Parkland – Received for information.

F) Unfinished Business

- 1) Bylaw 1107/2014 – Rezoning Bylaw

SECOND READING OF BYLAW 1107/2014 granted on July 22, 2014 by Councilor K. Faulk.

CARRIED UNANIMOUSLY

- 2) Budget Amendment

#2014-164 Moved by Councilor T. Wilson that \$6,000.00 be transferred from General Ledger #2-43-00-00-00-254 to General Ledger #3-72-99-00-00-620
CARRIED UNANIMOUSLY

- 3) Skateboard Park Funds

#2014-165 Moved by Councilor T. Wilson that the funds for the Skateboard Park be allocated to General Ledger #1-11-01-00-00-590 and expenses to General Ledger 2-11-01-00-00-590.
CARRIED UNANIMOUSLY

G) New Business

- 1) Offer on Plan 0723530, Block 4, Lot 16

#2014-166 Moved by Councilor T. Wilson that Council not accept the offer of \$20,950.00 for Plan 0723530, Block 4, Lot 16 citing that said property is a premium lot and the said offer is too low.
CARRIED UNANIMOUSLY

- 2) ComGen Lease

#2014-167 Moved by Councilor D. Dushanek that Council direct Administration to have an assessment done on Plan 7464AJ, Block 3, Lots 13-20.
CARRIED UNANIMOUSLY

- 3) 2013 ATCO Electric Franchise Report – Received for information.

XF
R.R

H) Accounts Payable

#2014-168 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #550-#616 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – presented
- 2) Complaints – 1 complaint – Administration will address the issue.
- 3) Bank Reconciliation – presented

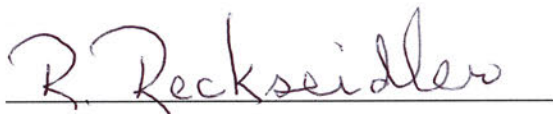
#2014-169 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2014-170 Moved by Councilor T. Wilson that the excess funds raised from the 2014 Car Show of \$283.54 be placed in Restricted Surplus #4-62-01-00-00-710 for future use.
CARRIED UNANIMOUSLY

K) Adjournment

#2014-171 Moved by Councilor D. Dushanek that the meeting adjourn.
4:47 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan CLGM, CT
Chief Administrative Officer