

Council Minutes – Regular Meeting of August 19, 2014

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 19, 2014 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2014-172 Moved by Councilor T. Wilson that the Agenda for the August 19, 2014 Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 21, 2014 Municipal Planning Commission Meeting

#2014-173 Moved by Councilor D. Dushanek that the Minutes of the July 21, 2014 Municipal Planning Commission Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) July 22, 2014 Regular Council Meeting

#2014-174 Moved by Councilor K. Faulk that the Minutes of the July 22, 2014 Regular Council Meeting for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2014-175 Moved by Councilor D. Dushanek that Council receive two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) ATCO Gas – Received for Information.

2) Thank you card – Received for information.

R.R.

AF

Recess: 2:17 PM
Reconvene: 2:25 PM

F) Unfinished Business

- 1) Bylaw 1107/2014 – Rezoning Bylaw - Received for information.
- 2) Cemetery – Received for information.

G) New Business

- 1) Golf Course Parking Lot – Administration to look into.
- 2) Plan 7464AJ, Block 3, Lots 13 - 20

#2014-176 Moved by Councilor T. Wilson that Council set the price at \$150,000.00 for Plan 7464AJ, Block 3, Lots 13-20.
CARRIED 4 to 1

- 3) Offer to Purchase - Plan 0723530, Block 4, Lot 13

#2014-177 Moved by Councilor K. Faulk that Council not accept the offer on Plan 0723530, Block 4, Lot 13; further that the asking price remain as listed.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2014-178 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #617-#671 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – presented
- 2) Complaints – none
- 3) Bank Reconciliation – presented

#2014-179 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2014-180 Moved by Councilor T. Wilson that Council adjust invoice #2286.00 to the amount of \$75.00 due to a clerical error.
CARRIED UNANIMOUSLY

R.R.

af

K)

Adjournment

#2014-181 Moved by Councilor K. Faulk that the meeting adjourn.
4:05 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan CLGM, CT
Chief Administrative Officer