

Council Minutes – Special Meeting of September 27, 2013

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Friday, September 27, 2013 at ~~9:30~~ ^{11:05} A.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan

→ *Notice of meeting waived by Council.*

B)

Adoption of Agenda

³⁰
#2013-231 Moved by Councilor J. Hogan that the Agenda for the September 27, 2013 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

G)

New Business

1) By-Election Date, Advanced Vote & Nomination Day

³¹
#2013-232 Moved by Councillor D. Dushanek that Council declare Monday, November 4, 2013 as the date for the By-Election; further, that Wednesday, October 23, 2013 be declared as the Advanced Vote Date and Monday, October 7, 2013 be declared as the Nomination Date.
CARRIED UNANIMOUSLY

2) Appointment of By-Election Returning Officer

³²
#2013-233 Moved by Councillor T. Wilson that Mr. Jack Christensen be appointed as the Returning Officer for the November 4, 2013 By-Election.
CARRIED UNANIMOUSLY

R.R

3) Day for Eradication of Poverty

#2013-2³³~~34~~ Moved by Councilor J. Hogan that Council proclaim October 17, 2013 as the Day for the Eradication of Poverty in the Village of Delburne.
CARRIED UNANIMOUSLY

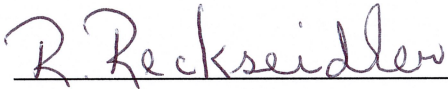
H) **Accounts Payable**

I) **Administrative Reports**

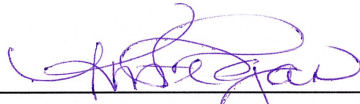
J) **Round Table Discussion**

K) **Adjournment**

#2013-2³⁴~~35~~ Moved by Councilor D. Dushanek that the meeting adjourn.
11:24 AM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor

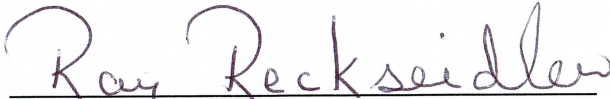


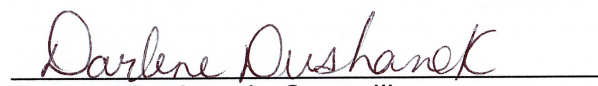
Karen Fegan, CLGM, CT
Chief Administrative Officer

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 September 27, 2013 commencing at 11:15 AM at the Village Office in the Village of Delburne, Alberta.

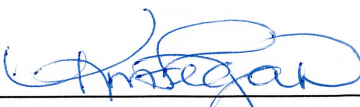
The purpose of the meeting is a Special Council meeting to discuss a by-election date.

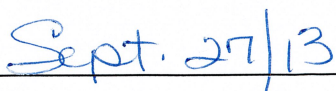

Ray Reckseidler, Mayor


Darlene Dushanek, Councillor


Tim Wilson, Councillor


Judith Hogan, Councillor


Karen Fegan, CLGM, CT
Chief Administrative Officer


Date