

Council Minutes – Regular Meeting of October 22, 2013

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 22, 2013 at 7:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2013-235 Moved by Councilor J. Hogan that the Agenda for the October 22, 2013 Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 24, 2013 Regular Council Meeting Minutes

#2013-236 Moved by Councilor D. Dushanek that the Minutes of the September 24, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) September 27, 2013 Organizational Meeting Minutes

#2013-237 Moved by Councilor J. Hogan that the Minutes of the September 27, 2013 Organizational Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

3) September 27, 2013 Special Council Meeting Minutes

#2013-238 Moved by Councilor D. Dushanek that the Minutes of the September 27, 2013 Special Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

R.R.

JK

D) Delegations

- 1) 7:30PM – Krisi Ferris
Mayor Reckseidler welcomed Ms. Krisi Ferris to Council. Ms. Ferris made a presentation regarding a Safe Home for family violence.

E) Correspondence

#2013-239 Moved by Councilor T. Wilson that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Elk Haven Lodge

#2013-240 Moved by Councilor D. Dushanek that Council direct Administration to invite the CAO of Elk Haven Lodge to attend a future meeting of Council.
CARRIED UNANIMOUSLY

- 2) Ground Water Monitoring Program – Received for information.

- 3) Red Deer River Watershed Alliance

#2013-241 Moved by Councilor T. Wilson that Council contribute to the Red Deer River Watershed Alliance, based on the .50 per capita, the amount of \$415.00.
CARRIED UNANIMOUSLY

- 4) John Pisko Memorial Grant Board

#2013-242 Moved by Councilor D. Dushanek that Council allow the John Pisko Memorial Grant Board to place the unused balance of \$5,831.00 in Restricted Surplus Account #4.71.00.00.00.710.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Bylaw 1100/2013 – Water, Sewer & Garbage Bylaw

FIRST READING OF Bylaw #1100/2013 granted this 22nd day of October, 2013 by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw #1100/2013 granted this 22nd of October, 2013 by Councilor J. Hogan.
CARRIED UNANIMOUSLY

R.R.

#2013-243 Moved by Councilor T. Wilson that Council proceed to Third and Final Reading of Bylaw #1100/2013.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw #1100/2013 granted this 22nd day of October, 2013 by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

Recess: 8:40PM
Reconvened: 8:52 PM

G) New Business

1) Plan 1923HW, Block 35, Lots A&B Lease

#2013-244 Moved by Councilor D. Dushanek that Council move that the monthly rate for the rental of Plan 1923HW, Block 35, Lots A&B be set at \$200.00 per month, to take effect January 1, 2014; further, that a chain link fence with slats be installed at their cost on Plan 1923HW, Block 35, Lots A&B by June 30, 2014 along the West, North and East perimeters of the said lot.
CARRIED UNANIMOUSLY

2) Plan 6370AK, Block 2, Lots 1-3

#2013-245 Moved by Councilor J. Hogan that Council will refund in the amount of \$39,000.00 + GST on property Plan 6370AK, Block 2, Lots 1-3 as per the Purchase Agreement signed on June 20, 2007
CARRIED UNANIMOUSLY

#2013- 246 Moved by Councilor T. Wilson that Council move to exempt Tax Account #2220 from tax penalty levy.
CARRIED UNANIMOUSLY

3) Ground Water Monitoring Program

#2013-247 Moved by Councilor D. Dushanek that Council approve the expenditure of \$2,309.57 to complete the Ground Water Monitoring Program for the year 2013.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-248 Moved by Councilor T. Wilson to receive for information Accounts payable cheque list #5959 - #6000 and #1 - #10 inclusive as presented.
CARRIED UNANIMOUSLY

R.R.

XF

I)

Administrative Reports

- 1) Financial Report - presented.
- 2) Complaints – 1
- 3) Bank Reconciliation – May – August, 2013 presented.

#2013-249 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J)

Round Table Discussion

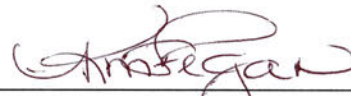
K)

Adjournment

#2013-250 Moved by Councilor D. Dushanek that the meeting adjourn.
10:30 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer