

Council Minutes – Special Meeting of November 5, 2013

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, November 5, 2013 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan

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

B) Swearing In of Councillor Faulk

The Chief Administrative Officer lead Kathy Faulk in the swearing in process.

C) Amendment of Organizational Meeting Minutes

1) September 27, 2013 Organizational Meeting Minutes

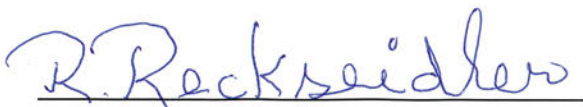
#2013-251 Moved by Councilor D. Dushanek that the Minutes of the September 27, 2013 Organizational Meeting of Council for the Village of Delburne be adopted as amended to include Kathy Faulk.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 2:00PM – Nora Smith**
Mayor Reckseidler welcomed Ms. Smith to Council. Ms. Smith made a presentation regarding the Tamarack Institute conducting Community Conversations for the Village of Delburne.

K) Adjournment

#2013-252 Moved by Councillor K. Faulk that the meeting adjourn.
2:25 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer

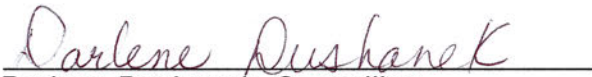
WAIVER NOTICE OF SPECIAL MEETING

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 November 5, 2013 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 discuss the organizational meeting.



Ray Reckseidler, Mayor



Darlene Dushanek, Councillor



Tim Wilson, Councillor



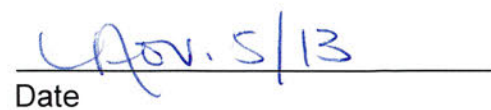
Judith Hogan, Councillor



Kathy Faulk, Councillor



Karen Fegan, CLGM, CT
Chief Administrative Officer



Date