

Council Minutes – Regular Meeting of November 12, 2013

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 12, 2013 at 1:00 P.M. in the Village Office with the following being present:

Mayor:	Ray Reckseidler
Councilors:	Darlene Dushanek
	Judith Hogan
	Tim Wilson
	Kathy Faulk
Administrator:	Karen Fegan
Clerk:	Angela Romanow

B)

Adoption of Agenda

#2013-253 Moved by Councilor J. Hogan that the Agenda for the November 12, 2013 Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 22, 2013 Regular Council Meeting Minutes

#2013-254 Moved by Councilor D. Dushanek that the Minutes of the October 22, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

2) November 5, 2013 Special Council Meeting Minutes

#2013-255 Moved by Councilor K. Faulk that the Minutes of the November 5, 2013 Special Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

3) September 27, 2013 Organizational Council Meeting Minutes

#2013-256 Moved by Councilor T. Wilson that the Minutes of the September 27, 2013 Organizational Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

R.R.

RF

D) Delegations

- 1) Noise Solutions Manufacturing
Mayor Reckseidler welcomed Glen and Lorna Goddard to Council to discuss the leased lot.
- 2) Gary Rusaw, Public Works Foreman

E) Correspondence

#2013-257 Moved by Councilor D. Dushanek that Council receive five (5) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) County of Stettler Housing Authority - Received for information.
- 2) Concerned Resident

#2013-258 Moved by Councilor K. Faulk that Public Works be authorized to provide snow removal access to Plan 4781BK Block 5 Lot A based on the fact that it is the only access to the property.
CARRIED UNANIMOUSLY

- 3) Boomtown Trail

#2013-259 Moved by Councilor J. Hogan that Council provide a letter of support, in principle, for the Dry Island Buffalo Jump Park Project 2014 to the Boomtown Trail Community Initiatives Society.
CARRIED UNANIMOUSLY

- 4) Transalta – Received for information.
- 5) Nora Smith Letter

#2013-260 Moved by Councilor T. Wilson that Council authorize \$2000 to be used out of food bank restricted surplus account # 4-51-10-00-00-710 as a deposit for Tamarack project and to be replaced January 1, 2014 by FCSS Community Capacity Funding.
CARRIED UNANIMOUSLY

Recess 2:42 PM
Reconvene 2:51 PM

R.R.

JK

F) Unfinished Business

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

#2013-261 Moved by Councilor D. Dushanek that Council recommend to Administration that the refund be split as follows: \$19,500 from 4-66-00-00-00-710 and \$19,500 from 4-00-00-00-00-719.
CARRIED UNANIMOUSLY

G) New Business

- 1) Tank Remediation Program – Received for information.
2) Delburne Drop In – Referred to Administration.

H) Accounts Payable

#2013-262 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #11 - #33 inclusive as presented.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report
2) Complaints – no complaints
3) Bank Reconciliation


#2013-263 Moved by Councilor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2013-264 Moved by Councilor D. Dushanek that the Village of Delburne sponsor the Gingerbread Contest for Snowflake Saturday 2013 to a maximum of \$150.
CARRIED UNANIMOUSLY

K) Adjournment

#2013-265 Moved by Councilor K. Faulk that the meeting adjourn.
4:10 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer