

Council Minutes – Regular Meeting of November 26, 2013

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 26, 2013 at 1:05 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
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2013-266 Moved by Councilor D. Dushanek that the Agenda for the November 26, 2013 Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) November 12, 2013 Regular Council Meeting Minutes

#2013-267 Moved by Councilor K. Faulk that the Minutes of the November 12, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 2:00 PM – Darryl Rinehart – Soda Shop

Mayor Reckseidler welcomed Mr. Darryl Rinehart, owner of the Soda Shop, to Council to discuss the property at Plan 1923HW, Block 14, Lot 3.

2) 3:00 PM – Brenda Smith, Chair for the Futures Committee 2011

Mayor Reckseidler welcomed Ms. Brenda Smith, Chair of the Delburne Futures Committee (2011), Mr. Stephen Banks, Vice-Principal of the Delburne Centralized School, Mr. Austin Neufeld and Mr. Devin Wall, students of the Delburne Centralized School. A presentation was made regarding the Skate Board and Bike Park.

R.R.

JF

#2013-268 Moved by Councilor J. Hogan that Council direct Administration to send a Letter of Support in Principle regarding the Skateboard and Bike Park Project to the Delburne Futures Committee (2011).
CARRIED UNANIMOUSLY

E) Correspondence

#2013-269 Moved by Councilor D. Dushanek that Council receive five (5) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Library Board Application
#2013-270 Moved by Councilor T. Wilson that Council accept the application of Dawn McKenzie to be a member of the Delburne Library Board to take effect immediately.
CARRIED UNANIMOUSLY

2) Community Futures – Received for information.

3) Red Deer County – Received for information.

4) Association of Professional Engineers & Geoscientists – Received for information.

5) Teamsters Canada – Received for information.

F) Unfinished Business

G) New Business

1) Deputy Director of Emergency Management

#2013-271 Moved by Councilor T. Wilson that Council appoint Mr. Bill Chandler to the position of Deputy Director of Emergency Management.
CARRIED UNANIMOUSLY

2) CAO Evaluation – Received for information.

3) Bylaw 1088/2011 Fees & Charges Schedule Amendment

#2013-272 Moved by Councilor K. Faulk to amend Schedule A of Bylaw 1088/2011 to increase Basic Water Rate from \$18.85 to \$20.85.
CARRIED UNANIMOUSLY

4) Delburne Community Hall – Received for information.

5) Taxation Property – Plan 4781BK, Block 27, Lot 10

R.R.

#2013-273 Moved by Councilor D. Dushanek that Council direct Administration to seek legal advice regarding Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY

Recess 2:50 PM
Reconvene 2:55 PM

H) Accounts Payable

#2013-274 Moved by Councilor K. Faulk to receive for information Accounts Payable cheque list #34 - #67 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

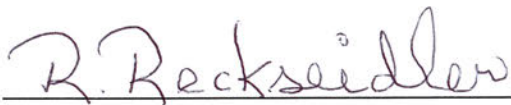
- 1) Financial Report
- 2) Complaints – no complaints
- 3) Bank Reconciliation

#2013-275 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-276 Moved by Councilor K. Faulk that the meeting adjourn.
4:16 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer