

Council Minutes – Regular Meeting of December 10, 2013

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 10, 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

#2013-277 Moved by Councilor J. Hogan that the Agenda for the December 10, 2013 Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 26, 2013 Regular Council Meeting Minutes

#2013-278 Moved by Councilor T. Wilson that the Minutes of the November 26, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:15 PM – Gary Rusaw – Public Works Foreman

Mayor Reckseidler welcomed Mr. Gary Rusaw, Foreman of Public Works, to Council. Mr. Rusaw gave a report on projects and concerns.

Recess 2:00 PM

Reconvene 2:07 PM

2) 2:00 PM – Kerry Towle – MLA Innisfail/Sylvan Lake

Mayor Reckseidler welcomed Ms. Kerry Towle, MLA for Innisfail/Sylvan Lake, to Council. Ms. Towle was introduced to new members of Council and informed Council of some of her concerns.

3) Amec 2:00 PM – unable to attend

R.R.

AKF

E) Correspondence

#2013-279 Moved by Councilor K. Faulk that Council receive one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Skateboard and Bike Skills Park Grant

#2013-280 Moved by Councilor K. Faulk that Council direct Administration to compose a Letter of Support to the Delburne Futures Committee 2011 for the Skateboard and Bike Skills Park Project, to include the following: a) that the Village of Delburne will maintain the Skateboard and Bike Skill Park, b) will donate up to \$10,000.00 of in-kind services.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) CAO Evaluation

#2013-281 Moved by Councilor D. Dushanek to table definitely.
CARRIED UNANIMOUSLY

2) Plan 1923HW, Block 14, Lot 3

#2013-282 Moved by Councilor T. Wilson that Council direct Administration to write a letter to the lessee of Plan 1923HW, Block 14, Lot 3 indicating that the amount owing on taxes be paid in full by December 31, 2013; as of January 1, 2014 a 10% penalty will be added to the unpaid amount. If that amount is not paid by January 7, 2014, an eviction notice will be issued that day.
CARRIED UNANIMOUSLY

G) New Business

1) 2014 Budget

#2013-283 Moved by Councilor T. Wilson that Council adopt a 2014 provisional budget.
CARRIED UNANIMOUSLY

2) Water Treatment Plant filters

#2013-284 Moved by Councilor J. Hogan that Council transfer \$56,000.00 from account #4-41-00-00-760 to account #1-41-00-00-920.
CARRIED UNANIMOUSLY

R.R.

XF

3) Plan 4781BK, Block 22, Lot 3

#2013-285 Moved by Councilor D. Dushanek that Council is interested in the Offer to Purchase of \$65,000.00 provided that the potential purchaser is willing to pay for the Level #1 Environmental Report.
CARRIED UNANIMOUSLY

4) Snow Removal – Received for information.

5) 2014 – 10 Year Capital Plan

#2013-286 Moved by Councilor K. Faulk that Council approve the Multi-year Capital Plan for the 2014 Budget as presented.
CARRIED UNANIMOUSLY

Recess 3:45 PM

Reconvene 3:50 PM

6) Parkland Community Planning Services

#2013-287 Moved by Councilor D. Dushanek to table.
CARRIED UNANIMOUSLY

7) Skateboard Park Letter of Support – refer to E1.

8) STEP Program

#2013-288 Moved by Councilor D. Dushanek that Council direct Administration to submit a letter to the AUMA requesting our Association to urge the Provincial Government to re-implement the STEP Program.
CARRIED UNANIMOUSLY

9) Civic Solutions Proposal

#2013-289 Moved by Councilor T. Wilson that Council enter into a contract with Civic Solutions from January 1, 2014 to December 31, 2015.
CARRIED UNANIMOUSLY

10) Amec

#2013-290 Moved by Councilor K. Faulk to table definitely.
CARRIED UNANIMOUSLY

11) Water Curb stops

#2013-291 Moved by Councilor T. Wilson that Council pay Perry Warner Plumbing the full cost of the Freeze Blast portion to allow the property owner to change their shut off value.
CARRIED UNANIMOUSLY

R.R.

H) Accounts Payable

#2013-292 Moved by Councilor K. Faulk to receive for information Accounts Payable
cheque list #68 - #95 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report – none given
- 2) Complaints – no complaints
- 3) Bank Reconciliation – none given

#2013-293 Moved by Councilor D. Dushanek that Council accept the Administrator's
Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-294 Moved by Councilor K. Faulk that the meeting adjourn.
4:46 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer