

Council Minutes – Meeting of January 8, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, January 8, 2013 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councillors: Dawn McKenzie
Sandra Paradon
Darlene Dushanek
Gillian Brett

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2013-001 Moved by Councillor D. Dushanek that the Agenda for the January 8, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 11, 2012 Regular Council Meeting

#2013-002 Moved by Councillor G. Brett that the Minutes of the December 11, 2012 Regular Council Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM Jim deBoon

Mayor Reckseidler welcomed Mr. Jim deBoon of Klassic Kennels to Council to discuss animal control services.

2) 2:30 PM Brenda Smith

Mayor Reckseidler welcomed Ms. Brenda Smith to Council to discuss the fundraising by Delburne Futures Committee.

E)

Correspondence

AF
R.R.

#2013-003 Moved by Councillor D. McKenzie that Council receive 3 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Red Deer County – Received for information.
- 2) Society of Local Municipal Government Management – Received for information.
- 3) Red Deer College – Received for information.

F) Unfinished Business

- 1) Plan 1923HW, Block 14, Lot 3

#2013-004 Moved by Councillor D. Dushanek that Council authorize Administration to send a letter to occupants of Plan 1923HW,Block14,Lot 3 that they be required to pay all outstanding taxes in full by 12:00 P.M. (noon) May 2, 2013
CARRIED UNANIMOUSLY

G) New Business

- 1) 2011 Financial Indicator Graphs – Received for information.
- 2) 26th Avenue

#2013-005 Moved by Councillor D. McKenzie that Council authorize Administration to pay expenses incurred from water main break on 26th Avenue from Account #4-00-00-00-00-760 Capital Contingency.
CARRIED UNANIMOUSLY

- 3) Schedule "A" of Bylaw 1088/2011 (Fees & Charges Bylaw)

#2013-006 Moved by Councillor G. Brett that Council approve the \$2.00 increase on the Basic Rate for all categories of water consumption to take effect January 1, 2013 being year four (4) of the seven (7) year adjustment period.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-007 Moved by S. Paradon to receive for information Accounts Payable cheque list #5202 to #5269 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report:
- 2) Bank Reconciliation:
- 3) Complaints: none

#2013-008 Moved by Councillor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

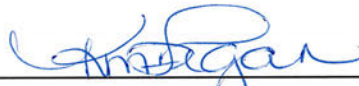
J) Round Table Discussion

K) Adjournment

#2013-009 Moved by Councillor D. McKenzie that the meeting adjourn.
3:28 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer