

**Council Minutes – Meeting of January 22, 2013**

**A)**

**Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, January 22, 2013 at 1:03 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

With Regrets: Dawn McKenzie

**B)**

**Adoption of Agenda**

#2013-010 Moved by Councillor G. Brett that the Agenda for the January 22, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) January 8, 2013 Regular Council Meeting Minutes

#2013-011 Moved by Councillor D. Dushanek that the Minutes of the January 8, 2013 Regular Council Minutes be adopted as presented.  
CARRIED UNANIMOUSLY

2) January 10, 2013 Municipal Planning Commission Meeting Minutes

#2013-012 Moved by Councillor S. Paradon that the Minutes of the January 10, 2013 Municipal Planning Commission Minutes be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 1:30 PM Cst. Brant Assmuss

Mayor Reckseidler welcomed Cst. Brant Assmuss with the Three Hills R.C.M.P. Detachment. Cst. Assmuss, as a new member, is contacting the surrounding municipalities to introduce himself to their Councils.

*RR*

- 2) 1:10 PM Danielle Klooster  
Mayor Reckseidler welcomed Ms. Danielle Klooster with Central Alberta Access Prosperity to Council. Ms. Klooster informed Council of the benefits to the Village of using the free software they offer.

**E) Correspondence**

#2013-013 Moved by Councillor S. Paradon that Council receive 1 item of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Red Deer County Patrol Report – Received for information.

**F) Unfinished Business**

- 1) Plan 6370AK, Block 2, Lot 1-3 – Received for information.

#2013-014 Moved by Councillor G. Brett to go in-camera at 2:07 PM.  
CARRIED UNANIMOUSLY

#2013-015 Moved by Councillor D. Dushanek to move out-of-camera at 2:12 PM.  
CARRIED UNANIMOUSLY

Recess: 2:13 PM

Reconvened: 2:17 PM

**G) New Business**

- 1) Red Deer County Recreation Agreement

#2013-016 Moved by Councillor G. Brett that the Village execute the Recreation Agreement with The Red Deer County, subject to clarification of section 3.  
CARRIED UNANIMOUSLY

- 2) Bylaw 1094/2013 – Monthly Tax Installment Plan

FIRST READING OF Bylaw 1094/2013 granted this 22<sup>nd</sup> day of January, 2013 by  
Councillor S. Paradon.  
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1094/2013 granted this 22<sup>nd</sup> day of January, 2013 by  
Councillor D. Dushanek.  
CARRIED UNANIMOUSLY

*df*  
*R.R.*

#2013-017 Moved by Councillor G. Brett that Council proceed to Third and Final Reading of Bylaw 1094/2013.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1094/2013 granted this 22<sup>nd</sup> day of January, 2013 by Councillor S. Paradon.  
CARRIED UNANIMOUSLY

3) Delburne Futures Committee

#2013-018 Moved by Councillor D. Dushanek that the Village accept donations on behalf of the Futures Committee for the Legacy Trail System Project.  
CARRIED UNANIMOUSLY

4) 27<sup>th</sup> Ave. & 21<sup>st</sup> Ave. Paving Budget

#2013-019 Moved by Councillor D. Dushanek that The Village of Delburne enter into a contract with Border Paving to prepare and pave 27<sup>th</sup> Ave. and 21<sup>st</sup> Avenue Paving Projects as quoted by MPE Engineering, dated January 21, 2013.  
CARRIED UNANIMOUSLY

5) Centennial Committee – Insurance

#2013-020 Moved by Councillor G. Brett that Council explore what Insurance coverage the Village can provide for events planned June 28, 2013 – July 1, 2013 inclusive.  
CARRIED UNANIMOUSLY

6) Central Alberta Access Prosperity

#2013-021 Moved by Councillor D. Dushanek that Council engage in the Central Alberta Access Prosperity Project at no cost to the Village.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2013-022 Moved by S. Paradon to receive for information Accounts Payable cheque list #5270 to #5321 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

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

#2013-023 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.

*Handwritten initials:* JF, R.R.

CARRIED UNANIMOUSLY

**J) Round Table Discussion**

#2013-024 Moved by Councillor S. Paradon that Council move the Regular Meeting of Council from Tuesday, May 14, 2013 to Monday, May 13, 2013.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2013-025 Moved by Councillor D. Dushanek that the meeting adjourn.  
4:00 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer