

Council Minutes – Meeting of February 12, 2013

A) Call to Order

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

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2013-026 Moved by Councilor D. Dushanek that the Agenda for the February 12, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) January 22, 2013 Regular Council Meeting Minutes

#2013-027 Moved by Councilor G. Brett that the Minutes of the January 22, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 PM Sherry Marsellus, Deputy Fire Chief

Mayor Reckseidler welcomed Ms. Sherry Marsellus, Deputy Fire Chief of the Village of Delburne. Ms. Marsellus explained the Standard Operating Guidelines for the Delburne Fire Department.

2) 2:30 PM Lesley Pohl

Mayor Reckseidler welcomed Ms. Leslie Pohl and Ms. Dana Penrice to Council. A presentation was made regarding the Green Hectares program.

3) 3:00 PM Debbie Ellis

Mayor Reckseidler welcomed Ms. Debbie Ellis to Council to discuss dog licensing within the Village.

CAF
R.R.

E) Correspondence

#2013-028 Moved by Councilor S. Paradon that Council receive three (3) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Community Engagement Site

#2013-029 Moved by Councilor D. McKenzie that the request for funding be denied and a letter be sent to Ms. Sheila Gongaware, DCES Coordinator, stating the reasons for the denial.
CARRIED UNANIMOUSLY

2) Parkland Airshed Management Zone – Received for information.

3) Possible Lot purchase

#2013-030 Moved by Councilor S. Paradon that Council direct Administration to respond to the signators explaining the process when purchasing a Village lot, and that extensions can be approved after the lot has been purchased.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) CAO Salary Offer

#2013-031 Moved by Councilor D. Dushanek to go in-camera at 1:15 PM.
CARRIED UNANIMOUSLY

#2013-032 Moved by Councilor S. Paradon to move out-of-camera at 2:09 PM.
CARRIED UNANIMOUSLY

Recess: 2:10 PM

Reconvened: 2:15 PM

G) New Business

1) Animal Control Services Proposal

#2013-033 Moved by Councilor G. Brett that the Village enter into a Three (3) Year Contract with Animal Control Services as of ~~April~~ ^{March} 1, 2013.
CARRIED UNANIMOUSLY

2) John Pisko Memorial Recreation Grant Mandate – Referred to Council Retreat.

3) Fire Department Standard Operating Guidelines

#2013-034 Moved by Councilor G. Brett that Council approve the amendment to Section 101 of the Delburne Fire Department Standard Operating Guidelines as presented.
CARRIED UNANIMOUSLY

4) Meals on Wheels

#2013-035 Moved by Councilor D. McKenzie to table.
CARRIED UNANIMOUSLY

5) Can Pak Agreement re: Green Box Fee

#2013-036 Moved by Councilor D. Dushanek that Council authorize Administration to adjust the charges for Green Box Recycle Fee to reflect the increase from Can Pak Environmental Inc. charges effective March 1, 2013.
CARRIED UNANIMOUSLY

6) Basic Water Rate Increase - Received for information.

7) Drinking Water Safety Plan

#2013-037 Moved by Councilor D. McKenzie to table.
CARRIED UNANIMOUSLY

4:06 PM Councilor S. Paradon left Council.

4:08 PM Councilor S. Paradon returned to Council.

8) Restricted Surplus Transfers

#2013-038 Moved by Councilor D. Dushanek that Council approve the following transfers: 4.51.03.710 (Farmer's Market Restricted Surplus) \$198.36 to 1.51.920 (Withdrawn from Restricted Surplus); 4.51.06.710 (Youth Program Restricted Surplus) \$5,753.66 to 1.51.020 (Withdrawn from Restricted Surplus); and 4.51.09.710 (Lifeline Restricted Surplus) \$149.85 to 1.51.920 (Withdrawn from Restricted Surplus).
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-038 Moved by D. McKenzie to receive for information Accounts Payable cheque list #5322 to #5367 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report: as presented
- 2) Bank Reconciliation:
- 3) Complaints: 1


#2013-039⁴⁰ Moved by Councilor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

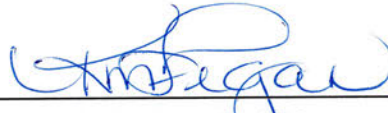
#2013-040¹ Moved by Councilor D. Dushanek that Council set the price for Plan 6370AK, Block 2, Lots 34-35, Roll #2450 including improvements at \$60,000.00 + GST
CARRIED UNANIMOUSLY

K) Adjournment

#2013-041² Moved by Councilor G. Brett that the meeting adjourn.
4:37 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CLGM
Chief Administrative Officer