

**Council Minutes – Meeting of February 26, 2013**

**A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, February 26, 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

**B) Adoption of Agenda**

#2013-043 Moved by Councilor D. McKenzie that the Agenda for the February 26, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) February 12, 2013 Regular Council Meeting Minutes

#2013-044 Moved by Councilor G. Brett that the Minutes of the February 12, 2013 Regular Council Minutes be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 2:00 PM Dennis Roszell

Mr. Roszell did not attend.

**E) Correspondence**

#2013-045 Moved by Councilor S. Paradon that Council receive two (2) item of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Email From a Local Real Estate Agent

Received an email from a real estate agent asking about our agreement with Parkland Community Planning.

R.R.

cat

- 2) Sustainable Rural Alberta Symposium – Received for information.

**F) Unfinished Business**

- 1) Drinking Water Safety Plan

#2013-046 Moved by Councilor D. Dushanek to refer F-1 to Administration.  
CARRIED UNANIMOUSLY

- 2) Policy Manual

#2013-047 Moved by Councilor S. Paradon that Council approve t amended  
Policy and Procedures Manual including policies 1-001 to 1-017, 2-001 to  
2-005, and 3-001 to 3-007 effective February 26, 2013.  
CARRIED UNANIMOUSLY

- 3) CAO Salary Offer

#2013-048 Moved by Councilor D. McKenzie that Council offer to the CAO the salary  
adjustment proposal effective January 1, 2013  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Amendment of Motion #2012-101

#2013-049 Moved by Councilor D. Dushanek that Council amend motion #2012-101  
to state that the Council of the Village of Delburne enter into an agreement  
with the Delburne Curling Club stating the Delburne Curling Club will be  
exempt from taxes for a term of five (5) years; the term being January 1,  
2012 to December 31, 2016.  
CARRIED UNANIMOUSLY

- 2) Amendment of Schedule A of Bylaw 1088/2011 (Fees & Charges Bylaw)

#2013-050 Moved by Councilor S. Paradon that Council amend Schedule A of Bylaw  
1088/2011 effective February 26, 2013.  
CARRIED UNANIMOUSLY

- 3) 2013 Golf Tournament Recipient

#2013-051 Moved by Councilor G. Brett that the Village of Delburne's 2013 Charity  
Golf Tournament recipient will be the Delburne 100 Year Centennial  
Committee.  
CARRIED UNANIMOUSLY

R.R.

4) Resolution for Mail-In Ballots

#2013-052 Moved by Councilor D. Dushanek that the Village of Delburne make application to use mail-in ballots during the 2013 Municipal Election.  
CARRIED UNANIMOUSLY

Recess at 2:00 PM

Reconvene at 2:07 PM

5) Plan 8321694, Block 21, Lot 10

#2013-053 Moved by Councilor D. McKenzie that Plan 8321694, Block 21, Lot 10 will not be offered for sale at this time.  
CARRIED UNANIMOUSLY

6) Possible Fire Hall Addition Quote - Received for information.

7) Value of Plan 6373AK, Block 2, Lots 34-35

#2013-054 Moved by Councilor D. Dushanek that Council amend motion #2013-041 to read \$85,000.00 instead of \$60,000.00.  
CARRIED UNANIMOUSLY

8) Sale of Small Silver Building (out at dry dump)

#2014-055 Moved by Councilor G. Brett that the small silver building out at the dry dump be put up for tender.  
CARRIED UNANIMOUSLY

9) Time Capsule Material

#2013-056 Moved by Councilor D. Dushanek to table.  
CARRIED UNANIMOUSLY

10) Bylaw 1095/2013 – Dog Control Bylaw

First Reading of Bylaw 1095/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor D. Dushanek.  
CARRIED UNANIMOUSLY

Second Reading of Bylaw 1095/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor G. Brett.  
CARRIED UNANIMOUSLY

#2013-057 Moved by Councilor S. Paradon that Bylaw 1095/2013 be presented for third and final reading.  
CARRIED UNANIMOUSLY

R.R.

JK

Third and final reading of Bylaw 1095/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor D. McKenzie.  
CARRIED UNANIMOUSLY

11) Bylaw 1096/2013 – Economic Development Committee

First reading of Bylaw 1096/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor G. Brett.  
CARRIED UNANIMOUSLY

Second reading of Bylaw 1096/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor S. Paradon.  
CARRIED UNANIMOUSLY

#2013-058 Moved by Councilor D. McKenzie that Bylaw 1096/2013 be presented for third and final reading.  
CARRIED UNANIMOUSLY

Third and final reading of Bylaw 1096/2013 granted this 26<sup>th</sup> day of February, 2013 by Councilor D. Dushanek.  
CARRIED UNANIMOUSLY

Recess at 2:46 PM  
Reconvene at 2:51 PM

12) John Pisko Memorial Grant Program

#2013-059 Moved by Councilor D. McKenzie that G-10 be referred to Administration.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2013-060 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5368 to #5391 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report: will be presented at the next Council meeting
- 2) Bank Reconciliation: will be presented at the next Council meeting
- 3) Complaints: there were no complaints

#2013-061 Moved by Councilor S. Paradon that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

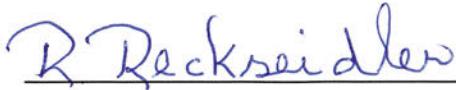
R.R.

df

**I) Round Table Discussion**

**K) Adjournment**

#2013-062 Moved by Councilor S. Paradon that the meeting adjourn.  
3:40 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CLGM  
Chief Administrative Officer