

## Council Minutes – Meeting of March 12, 2013

### A)

#### **Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, March 12, 2013 at 1:05 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler  
Councilors: Sandra Paradon  
Darlene Dushanek  
Dawn McKenzie

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

With Regrets: Gillian Brett

### B)

#### **Adoption of Agenda**

#2013-063 Moved by Councilor D. Dushanek that the Agenda for the March 12, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

1) February 26, 2013 Regular Council Meeting Minutes

#2013-064 Moved by Councilor D. McKenzie that the Minutes of the February 26, 2013 Regular Council Minutes be adopted as amended.  
CARRIED UNANIMOUSLY

### D)

#### **Delegations**

### E)

#### **Correspondence**

#2013-065 Moved by Councilor S. Paradon that Council receive three (3) item of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Red Deer County Patrol Report – Received for information.
- 2) Anthony Henday Museum – Received for information.
- 3) AUMA – Received for information.

CAF  
R.R.

**F) Unfinished Business**

**1) Time Capsule Material**

#2013-066 Moved by Councilor D. McKenzie that Council refer the matter of the contents of the capsule to Administration.  
CARRIED UNANIMOUSLY

**2) John Pisko Memorial Grant**

#2013-067 Moved by Councilor S. Paradon that Council approve the draft of the John Pisko Memorial Grant Funding Guideline Policy and Application Form as presented.  
CARRIED UNANIMOUSLY

**G) New Business**

**1) 2013 Tax Rate Scenarios**

#2013-068 Moved by Councilor D. Dushanek that Council approve the 2013 Tax Rate Option #4 as presented  
CARRIED UNANIMOUSLY

**2) Summer Employment**

#2013-069 Moved by Councilor D. McKenzie that Council authorize Administration to employ one (1) Public Works employee for the period May 1, 2013 through August 31, 2013 and one (1) Assistant Coordinator for the Summer Parks Program for the period June 24, 2013 through August 31, 2013.  
CARRIED UNANIMOUSLY

Recess: 2:28 PM

Reconvene: 2:42 PM

**3) Water Meter Supplier**

#2013-070 Moved by Councilor D. Dushanek that Council accept the quote from Accu-Flo Meter Service Ltd. for the new water meter system.  
CARRIED UNANIMOUSLY

**4) 2013 Provincial Budget Overview – Received for information.**

**5) Motion – Survey of Recreation Dollars**

#2013-071 Moved by Councilor D. McKenzie to table.  
CARRIED UNANIMOUSLY

R.R.  
JK

**H)           Accounts Payable**

#2013-072   Moved by Councilor S. Paradon to receive for information Accounts Payable cheque list #5392 to #5426 inclusive.  
CARRIED UNANIMOUSLY

**I)           Administrative Reports**


- 1)   Financial Report: *presented*
- 2)   Bank Reconciliation: *presented*
- 3)   Complaints: *no complaints*

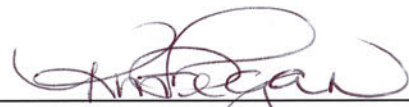
#2013-073   Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**I)           Round Table Discussion**

**K)           Adjournment**

#2013-074   Moved by Councilor D. Dushanek that the meeting adjourn.  
4:04 P.M.   CARRIED UNANIMOUSLY

  
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Raymond Reckseidler  
Mayor

  
\_\_\_\_\_  
Karen M. Fegan, CLGM  
Chief Administrative Officer