

Council Minutes – Meeting of March 26, 2013

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, March 26, 2013 at 1:04 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

Guest: Tim Wilson

B) Adoption of Agenda

#2013-075 Moved by Councillor G. Brett that the Agenda for the March 26, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 12, 2013 Regular Council Meeting Minutes

#2013-076 Moved by Councillor S. Paradon that the Minutes of the March 12, 2013 Regular Council Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

1) 2:30 PM – Bob & Edna Smithies

Mayor Reckseidler welcomed Mr. Bob Smithies to Council to discuss the water main break on 26th Ave.

2) 2:45 PM – Maxine Kerber – Refer to F) 1.

E) Correspondence

#2013-077 Moved by Councillor D. Dushanek that Council receive seven (7) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

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

R.R.

JK

2) Government of Alberta – Received for information.

3) Delburne & District Ag. Society

#2013-078 Moved by Councilor G. Brett that the Village of Delburne is not prepared to participate in the renovations request for funding by the Delburne and District Ag. Society as the 2013 Budget has already been set; further, that a letter be sent by Administration.
CARRIED UNANIMOUSLY

4) Delburne Elks

#2013-079 Moved by Councilor S. Paradon that Council agrees to cover the cost of \$800.00 for insurance on the Delburne Elks Community Bus for the year 2013.
CARRIED UNANIMOUSLY

5) Government of Alberta – Received for information.

6) Atco Symposium – Received for information.

7) Federation of Canadian Municipalities – Received for information.

F) Unfinished Business

1) Survey for recreation money

#2013-080 Moved by Councilor G. Brett to table.
CARRIED UNANIMOUSLY

G) New Business

1) Lease Agreement – Plan 1923HW, Block 14, Lot 3

#2013-081 Moved by Councilor S. Paradon to move-in-camera at 2:06 PM
CARRIED UNANIMOUSLY

#2013-082 Moved by Councilor D. Dushanek to move-out-of-camera at 2:09 PM.
CARRIED UNANIMOUSLY

#2013-083 Moved by Councilor S. Paradon that the lease holder of Plan 1923HW, Block 14, Lot 3 will not be granted an extension for tax payment
CARRIED UNANIMOUSLY

2) April 23 Council Meeting – time change

#2013-084 Moved by Councilor G. Brett that the April 23, 2013 Regular Meeting of Council begin at 4:30 PM.

R.R.

RF

CARRIED UNANIMOUSLY

Recess: 2:28 PM

Reconvene: 2:42 PM

3) Bylaw 1097/2013 – 2013 Tax Rate Bylaw

First reading of Bylaw 1097/2013 granted this 26th day of March, 2013 by Councilor G. Brett.

CARRIED UNANIMOUSLY

Second Reading of Bylaw 1097/2013 granted this 26th day of March, 2013 by Councilor D. Dushanek.

CARRIED UNANIMOUSLY

#2013-085 Moved by Councilor S. Paradon that Bylaw 1097/2013 be presented for third and final reading.

CARRIED UNANIMOUSLY

Third and final reading of Bylaw 1097/2013 granted this 26th day of March, 2013 by Councilor G. Brett.

CARRIED UNANIMOUSLY

4) Bylaw 1098-2013 Special Levy

First reading of Bylaw 1098/2013 granted this 26th day of March, 2013 by Councilor D. Dushanek.

CARRIED UNANIMOUSLY

Second Reading of Bylaw 1098/2013 granted this 26th day of March, 2013 by Councilor S. Paradon.

CARRIED UNANIMOUSLY

#2013-086 Moved by Councilor G. Brett that Bylaw 1098/2013 be presented for third and final reading.

CARRIED UNANIMOUSLY

Third and final reading of Bylaw 1098/2013 granted this 26th day of March, 2013 by Councilor D. Dushanek.

CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-087 Moved by Councilor S. Paradon to receive for information Accounts Payable cheque list #5427, voiding 5453 – 5466 and #5467 - #5480 inclusive.

R.R.

JK

CARRIED UNANIMOUSLY

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

#2013-088 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-089 Moved by Councilor G. Brett that the meeting adjourn.
3:15P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CLGM
Chief Administrative Officer