

Council Minutes – Meeting of April 9, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, April 09, 2013 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Clerk: Angela Romanow

With Regrets: Dawn McKenzie

Guest: Tim Wilson

B)

Adoption of Agenda

#2013-090 Moved by Councilor G. Brett that the Agenda for the April 09, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 26, 2013 Regular Council Meeting Minutes

#2013-091 Moved by Councilor D. Dushanek that the Minutes of the March 26, 2013 Regular Council Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – Brenda Smith

Mayor Reckseidler welcomed Brenda Smith to Council to discuss the Futures Committee plans for the Trail System.

2) 2:00 PM – Gary Rusaw, Public Works Foreman – Gary gave Council an update from Public Works

E)

Correspondence

#2013-092 Moved by Councilor D. Dushanek that Council receive two (2) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R. J.F.

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

2) Delburne Legion Request

#2013-093 Moved by Councilor S. Paradon that the Village of Delburne give the Royal Canadian Legion #142 a donation of \$115.00 to offset the expense of the Highland Pipe Band from Innisfail for July 1st, 2013 Parade.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Survey for recreation money – Received for information.

G) New Business

1) 2014 AMSC Energy Program – Received for information.

H) Accounts Payable

#2013-094 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5481-#5508 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

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

#2013-095 Moved by Councilor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Recess: 2:21PM

Reconvene: 2:29 PM

J) Round Table Discussion

K) Adjournment

#2013-096 Moved by Councilor S. Paradon that the meeting adjourn.
3:29P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CLGM
Chief Administrative Officer