

Council Minutes – Meeting of April 23, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, April 23, 2013 at 4:31 P.M. in the Village Office with the following being present:

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

Assistant Administrator: Janice McWhan

With Regrets: Karen Fegan

B)

Adoption of Agenda

#2013-097 Moved by Councilor D. McKenzie that the Agenda for the April 23, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 9, 2013 Regular Council Meeting Minutes

#2013-098 Moved by Councilor D. Dushanek that the Minutes of the April 9, 2013 Regular Council Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:00 PM – Dan Marsellus
Mayor Reckseidler welcomed Mr. Dan Marsellus, Director of Emergency Management to Council. A report was given on the activities of the organization.

5:30 PM – Jim Lyle
Mayor Reckseidler welcomed Mr. Jim Lyle to Council to discuss his water bill.

E)

Correspondence

#2013-099 Moved by Councilor S. Paradon that Council receive one (1) item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

- 1) Red Deer County Patrol - Received for information.

F) Unfinished Business

- 1) Waste Vs. Recycle

#2013-100 Moved by Councilor S. Paradon that Council direct Administration to invite a Senior Management Representative from Waste Management to Council on either May 13, 2013 or May 28, 2013 at 1:00 P.M.
CARRIED UNANIMOUSLY

5:00 PM Council G. Brett left Council Chambers.
5:02 PM Council G. Brett returned to Council Chambers.

- 2) Futures Committee

#2013-101 Moved by Councilor D. McKenzie to table definitely.

G) New Business

- 1) Beautification Grant

#2013-101 Moved by Councilor D. McKenzie that Council approve the five (5) applications for the Main Street Beautification Grant, and will rebate each to a maximum of \$250.00 upon submission of paid receipts.
CARRIED UNANIMOUSLY

- 2) Donation to AB/BC Chapter of the Canadian Cancer Society – Refer to Administration.

5:50 PM Recess
5:56 PM Reconvened

- 3) Water Treatment Plant

#2013-102 Moved by Councilor G. Brett that Council approve an unbudgeted expense of up to \$30,000.00 for the cost of the inspection and related repairs of the Water Treatment Plant Filter System; and, further that the funds be transferred from the Water Treatment Plant Reserves.
CARRIED UNANIMOUSLY

- 4) Sale of Red Truck

#2013-103 Moved by Councilor D. Dushanek to table definitely.
CARRIED UNANIMOUSLY

R.R.

- 5) EDC Committee Membership – Referred to Economic Development Committee.

H) Accounts Payable

#2013-104 Moved by Councilor S. Paradon to receive for information Accounts Payable cheque list #5509-#5542 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report: none
- 2) Bank Reconciliation: none
- 3) Complaints: 2 complaints

#2013-105 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-106 Moved by Councilor D. McKenzie that the meeting adjourn.
7:55.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Janice McWhan
Assistant Administrator