

Council Minutes – Meeting of May 13, 2013

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Monday, May 13, 2013 at 1:04 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councilors: Darlene Dushanek
Dawn McKenzie

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With Regrets: Gillian Brett
Sandra Paradon

B) Adoption of Agenda

#2013-107 Moved by Councilor D. McKenzie that the Agenda for the May 13, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 23, 2013 Regular Council Meeting Minutes

#2013-108 Moved by Councilor D. Dushanek that the Minutes of the April 23, 2013 Regular Council Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:30 PM – Susan Loblaw

Mayor Reckseidler welcomed Ms. Susan Loblaw to Council. Ms. Loblaw is concerned over the recent cuts to the Education System which will affect the Delburne Centralized School curriculum.

E) Correspondence

#2013-109 Moved by Councilor D. McKenzie that Council receive six (6) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

RF

- 1) Membership application for the EDC
#2013-110 Moved by Councilor D. Dushanek that Council accept the application for membership to the Delburne Economic Development Committee of Carolyn Jones.
CARRIED UNANIMOUSLY
 - 2) Alberta Health Services - Received for information.
 - 3) CAEP Advertisement
#2013-111 Moved by Councilor D. McKenzie that Council approve taking out a ¼ page ad in "The Central Alberta Economic Partnership Regional Business and Relocation Guide."
CARRIED UNANIMOUSLY
 - 4) Recreation & Sport Development – Received for information.
 - 5) Seniors Advisory Council
#2013-112 Moved by Councilor D. Dushanek that Council will proclaim June 3-9, 2013 as "Seniors" Week".
CARRIED UNANIMOUSLY
 - 6) Offer on old Recycle Shop
#2013-113 Moved by Councilor D. Dushanek that Council directs Administration to respond to the proposal submitted for Plan 4781BK, Block 22, Lot 3.
CARRIED UNANIMOUSLY
- F) Unfinished Business**
- 1) Sale of Red Truck
#2013-114 Moved by Councilor D. McKenzie that Council instruct Administration that the 1997 GMC ½ Ton not be put up for sale.
CARRIED UNANIMOUSLY
 - 2) Recreation Grant 2012 (Mill)
#2013-115 Moved by Councilor D. Dushanek that Council directs Administration to transfer from Restricted Surplus Account #4-72-00-00-00-760 to Delburne Futures Committee Account # 1-11-01-00-00-590, the amount of \$49,000.00 towards the Living History Legacy Project.
CARRIED UNANIMOUSLY

Recess: 2:19 PM
Reconvened: 2:31 PM



3) Utility Adjustment Request

#2013-116 Moved by Councilor D. McKenzie that Council direct Administration that a letter be sent to the owner of Plan 0524128, Block 33, Lot 1 indicating that the request for an adjustment to the water consumption be denied. The Village records indicate that the May/June 2012 consumption is not unreasonable.
CARRIED UNANIMOUSLY

2:40 PM Councilor S. Paradon joined Council.

G) New Business

1) Water Turn On/ Water Turn Off Fee

#2013-117 Moved by Councilor D. Paradon that Council adjusts the Fee Schedule to reflect the new charge for the Water Turn Off fee of \$50.00 and the Water Turn On fee of \$50.00 no matter the season.
CARRIED UNANIMOUSLY

2) Centennial Committee Funds

#2013-118 Moved by Councilor D. Dushanek that Council direct Administration to look into options and results will be brought back to the Special Council Meeting May 21, 2013 regarding the 2013 Centennial.
CARRIED UNANIMOUSLY

3) EDC Membership

#2013-119 Moved by Councilor S. Paradon to table definitely.

4) AMSC Master Agreement

#2013-120 Moved by Councilor D. McKenzie that Council authorize the signing of the AMSC Master Agreement.
CARRIED UNANIMOUSLY

5) Fawn Meadows Golf Course

#2013-121 Moved by Councilor S. Paradon that Council write a letter of support for their grant application giving the Delburne and District Golf and Recreation Society permission for upgrades.
CARRIED UNANIMOUSLY

R.R.

AF

6) Fawn Meadows Lots

#2013-122 Moved by Councilor D. McKenzie to table definitely.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-123 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5543-#5597 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

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

#2013-124 Moved by Councilor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-125 Moved by Councilor D. Dushanek that the meeting adjourn.
4:38.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer