

**Council Minutes – Special Meeting of May 21, 2013**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, May 21, 2013 at 9:04 A.M. in the Village Office with the following being present:

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

Administrator:	Karen Fegan
Assistant Administrator:	Janice McWhan

9:07 AM

*Notice of meeting waived by Council*  
Councilor G. Brett joined Council.

**B) Adoption of Agenda**

#2013-126 Moved by Councilor D. Dushanek that the Agenda for the May 21, 2013 Special Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

**D) Delegations**

**E) Correspondence**

**F) Unfinished Business**

Recess 10:12 AM  
Reconvened 10:21

**G) New Business**

**1) Delburne 100<sup>th</sup> Year Centennial Committee**

#2013-127 Moved by Councilor G. Brett that Council agrees to enter into an agreement with the Delburne 100<sup>th</sup> Year Centennial Committee regarding the Village's pledge of \$15,000.00.  
CARRIED UNANIMOUSLY

R.R. *JK*

2) Transfer of funds from Restricted Surplus

#2013-128 Moved by Councilor D. Dushanek that Council resind Motion #2013-115.  
CARRIED UNANIMOUSLY

3) Fawn Meadows Playground

#2013-129 Moved by Councilor S. Paradon that Council begin the development  
of the Fawn Meadows Playground.  
CARRIED UNANIMOUSLY

H) Accounts Payable

I) Administrative Reports

J) Round Table Discussion

#2013-130 Moved by D. Dushanek that Council share cost to a maxium of  
\$250.00 with the Delburne 100<sup>th</sup> Year Centennial Committee for the  
purchase of a banner.

K) Adjournment

#2013-131 Moved by Councillor D. Dushanek that the meeting adjourn.  
10:58 A.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CLGM  
Chief Administrative Officer

### WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on May 21, 2013 commencing at 9:00 AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to discuss the Centennial Committee funding.


  
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Ray Reckseidler, Mayor

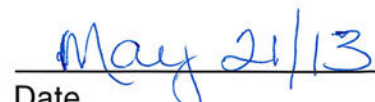
  
\_\_\_\_\_  
Sandy Paradon, Councillor

  
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Jill Brett, Councillor

  
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Darlene Dushanek, Councillor

  
\_\_\_\_\_  
Dawn McKenzie, Councillor

  
\_\_\_\_\_  
Karen Fegan, CT  
Chief Administrative Officer

  
\_\_\_\_\_  
Date