

Council Minutes – Meeting of May 28, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, May 28, 2013 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2013-132 Moved by Councilor S. Paradon that the Agenda for the May 28, 2013 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 13, 2013 Regular Council Meeting Minutes

#2013-133 Moved by Councilor D. Dushanek that the Minutes of the May 13, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

2) May 21, 2013 Special Council Minutes

#2013-134 Moved by Councilor D. McKenzie that the Minutes of the May 21, 2013 Special Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

CARRIED

D)

Delegations

1) 1:30 PM – Tim Wilson

~~2)~~

Mayor Reckseidler welcomed Mr. Tim Wilson to Council. Mr. Wilson gave an informative presentation on "Urban Chickens" and asked Council for approval on a 1 year trial period.

#2013-135 Moved by Councilor S. Paradon that the request for the pilot project "Urban Chickens: be denied.
4 to 1

R.R.

CAF

G) New Business

- 1) Fawn Meadows Lot #9 – Received for information.

Recess: 2:40 PM

Reconvened: 2:51 PM

- 2) Playground zone west of school

#2013-141 Moved by Councilor G. Brett that Council change the 28th Avenue speed limit to 50 km per hour.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-142 Moved by Councilor D. McKenzie to receive for information Accounts Payable cheque list #5596 Cancelled inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report: No report.
2) Bank Reconciliation: No report.
3) Complaints: None.

#2013-143 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2013-144 Moved by Councilor D. Dushanek that Council ^{wave}waived the Peddler's License for Saturday, June 15, 2013 and Friday, June 28 through to Monday, July 1, 2013.
CARRIED UNANIMOUSLY

K) Adjournment

#2013-145 Moved by Councilor D. McKenzie that the meeting adjourn.
3:39.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer