

Council Minutes – Meeting of June 11, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, June 11, 2013 at 1:02 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

#2013-146 Moved by Councilor G. Brett that the Agenda for the June 11, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 28, 2013 Regular Council Meeting Minutes

#2013-147 Moved by Councilor D. McKenzie that the Minutes of the May 28, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM – Carolyn Jones

Mayor Reckseidler welcomed Ms. Carolyn Jones to Council. Ms. Jones has concerns with 27th Avenue.

1:46 PM Councilor S. Paradon left council chambers.

1:59 PM Councilor S. Paradon returned to council chambers.

2) 2:00 PM – Allan Dorsey

Mayor Reckseidler welcomed Mr. Allan Dorsey to Council. Mr. Dorsey has concerns regarding the paving of 27th Avenue Paving Project.

R.R.

RF

#2013-148 Moved by S. Paradon that Council approve the paving on 27th Avenue between 18th Street and 19th Street to be paved curbside to sidewalk
CARRIED UNANIMOUSLY

3) 3:30 PM – Brenda Smith – Delburne Futures Committee 2011

Mayor Reckseidler welcomed Ms. Brenda Smith to Council. Ms. Smith gave an update on the Delburne Futures Committee projects and asked that Council give permission to design the “Memorial Tree Garden”.

#2013-149 Moved by Councilor G. Brett that The Delburne Futures Committee 2011 be given permission to design the “Memorial Tree Garden”.
CARRIED UNANIMOUSLY

E) Correspondence

#2013-150 Moved by Councilor S. Paradon that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Alberta Transportation – Received for information.

2) Concerned Water Consumer

#2013-151 Moved by Council D. McKenzie that Council direct Administration to reply to the complaint and further that a copy of the complaint and letter be sent to the D.E.E.P. Society.
CARRIED UNANIMOUSLY

3) Cattle Roundup – Received for information.

4) Alberta Municipal Affairs – Received for information.

F) Unfinished Business

1) EDC Membership

#2013-152 Moved by Councilor D. Dushanek to retable F.1).
CARRIED UNANIMOUSLY

2) Recycle Building

#2013-153 Moved by Councilor D. McKenzie that Council make a counter offer of \$75,000.00 with no rental agreement on Plan 4781BK, Block 22, Lot 3.
CARRIED UNANIMOUSLY

R.R.

G) New Business

1) Election 2013 – Special Ballots

#2013-154 Moved by Councilor G. Brett that Council approves the Special Ballot option for the Alberta Municipal Election 2013, and that all such Special Ballots must be received by the Returning Officer at the Village Office no later than 12:00 PM Friday, October 18, 2013.
CARRIED UNANIMOUSLY

2) Advanced Voting Date

#2013-155 Moved by Councilor D. McKenzie that the Advance Poll be conducted Wednesday, October 16, 2013 between the hours of 10:00 am and 8:00 pm at the Village Office.
CARRIED UNANIMOUSLY

3) AUMA Resolutions – Received for information.

4) IPads

#2013-156 Moved by Councilor S. Paradon that the IPads currently being used by members of Council be given to those members not returning to Council.
Yea – S. Paradon, G. Brett
Nay – R. Reckseidler, D. Dushanek, D. McKenzie
DEFEATED

5) Fawn Meadows Playground

#3013-157 Moved by Councilor D. Dushanek that the Fawn Meadows playground remain where it is presently located based on the results of the Open House held on Monday, June 10, 2013 attended by residents east of 21st Avenue.
CARRIED UNANIMOUSLY

6) Street Closures

#2013-158 Moved by Councilor D. McKenzie that the street closures be declared on Main Street between 21st Avenue and 23rd Avenue on Saturday, June 15, 2013 from 8:00 am to 4:00 pm; further, that 21st Avenue from 18th Street to 20th Street be closed on Monday, July 1, 2013 from 8:00 am to 12:00 pm.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-159 Moved by Councilor S. Paradon to receive for information Accounts Payable cheque list #5598- #5654 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Reports

- 1) Financial Report: given.
- 2) Bank Reconciliation: given.
- 3) Complaints: 1

#2013-160 Moved by Councilor D. Dushanek to refer this complaint to Administration for further action.
CARRIED UNANIMOUSLY

#2013-161 Moved by Councilor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Recess: 3:30 PM

Reconvened: 3:35 PM

J) Round Table Discussion

K) Adjournment

#2013-162 Moved by Councilor D. Dushanek that the meeting adjourn.
4:51.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer