

**Council Minutes – Meeting of June 25, 2013**

**A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, June 25, 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**

#2013-163 Moved by Councilor D. Dushanek that the Agenda for the June 25, 2013 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) June 11, 2013 Regular Council Meeting Minutes

#2013-164 Moved by Councilor D. McKenzie that the Minutes of the June 11, 2013 Regular Council Minutes be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) 1:15 PM – Justin Tanner

Mayor Reckseidler welcomed Mr. Justin Tanner of Gitzel Krejci Dand Peterson Chartered Accountants. Mr. Tanner reported on the Financial Statement for the year end December 31, 2012.

#2013-165 Moved by Councilor S. Paradon that Council approve the 2012 Audited Financial Statement prepared by Gitzel Krejci Dand Peterson Chartered Accountants as presented.  
CARRIED UNANIMOUSLY

Recess 2:01 PM  
Reconvened 2:11 PM

R.R.

RF

- 2) 3:00 PM – Roy Jamieson – Elks presentation

Mr. Jamieson was unable to attend.

**E) Correspondence**

#2013-166 Moved by Councilor D. Dushanek that Council receive five (5) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Red Deer County Patrol – May Report – Received for information.
- 2) Delburne & District Golf Society – Received for information.
- 3) Province of Alberta – Received for information.
- 4) Economic Development Committee

#2013-167 Moved by Councilor D. Dushanek that Council accept the application of Diane Gunter to be a member of the Delburne Economic Development Committee.  
CARRIED UNANIMOUSLY

- 5) Water Bill Issue – Received for information.

**F) Unfinished Business**

- 1) EDC Membership

#2013-168 Moved by Councilor D. Dushanek to table F.1).  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Public Auction of Property

#2013-169 Moved by Councilor G. Brett that Council approve a Public Auction to be held on September 18, 2013 at 10:00 a.m. at the Village Office for properties Plan 6370AK, Block 4, Lot 4 and Plan 1923HW, Block 27, Lot 10. The value of Plan 6370AK, Block 4, Lot 4 be set at \$50,660.00 and the value of Plan 1923HW, Block 27, Lot 10 be set at \$59,460.00. The conditions of the public sale are that payment be by cash or bank draft and that the full price be paid at time of sale. These properties to be sold as is.  
CARRIED UNANIMOUSLY

R.R.

2) Delburne Library

#2013-170 Moved by Councilor D. McKenzie that the Village of Delburne pay the 2013 Municipal Requisition to the Delburne Municipal Library based on the \$2.00/capita allotment.  
CARRIED UNANIMOUSLY

3) Stop Signs at 18<sup>th</sup> St./22<sup>nd</sup> Ave Intersection

#2013-171 Moved by Councilor D. McKenzie that the intersection of 18<sup>th</sup> Street and 22<sup>nd</sup> Avenue become a three-way-stop.  
CARRIED UNANIMOUSLY

4) Alarm System for Water Treatment Plant – Received for information.

5) IT Services

#3013-172 Moved by Councilor G. Brett that the Village accept the proposal of Mr. Tyler Fegan for IT Services. There will be a three (3) month probation period and will be supervised by the Assistant Administrator, to take affect July 1, 2013.  
CARRIED UNANIMOUSLY

6) 27<sup>th</sup> Avenue – awaiting further information.

7) Red Deer County – MDP amendment – Received for information.

8) Abbey Master Builders

#2013-173 Moved by Councilor S. Paradon that the Lexington Model Design from Abbey Builders be approved for construction on Plan 0722350, Block 4, Lot 15.  
CARRIED UNANIMOUSLY

Recess 3:32 PM

Reconvened 3:40 PM

9) 20<sup>th</sup> Avenue Rehabilitation – Council directs Administration to oversee.

10) Railway Crossing – North end – refer to Administration; Administration to write a letter to CN Railway regarding the railway crossing.

**H) Accounts Payable**

#2013-174 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5655 - #5703 inclusive.  
CARRIED UNANIMOUSLY



- I) Administrative Reports**
- 1) Financial Report: next meeting.
  - 2) Bank Reconciliation: next meeting.
  - 3) Complaints: Referred to Administration

**J) Round Table Discussion**

**K) Adjournment**

#2013-175 Moved by Councilor D. Dushanek that the meeting adjourn.  
4:45.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer