

Council Minutes – Meeting of July 23, 2013

A)

Call to Order

Minutes of the Meeting of the Council for the Village of ~~Deburn~~^{Delburne} held Tuesday, July 23, 2013 at 5:03 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

#2013-176 Moved by Councillor D. Dushanek that the Agenda for the July 23, 2013 Regular Meeting of Council for the Village of ~~Deburn~~^{Delburne} be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 25, 2013 Regular Council Meeting Minutes

#2013-177 Moved by Councillor D. McKenzie that the Minutes of the June 25, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

2) July 9, 2013 Municipal Planning Commission Minutes

#2013-178 Moved by Councilor G. Brett that the Minutes of the July 9, 2013 Municipal Planning Commission Minutes be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) 5:30 PM – Ken Duncan – Boomtown Trail

Mayor Reckseidler welcomed Mr. Ken Duncan of the Boomtown Trail to Council. A presentation on the benefits of Regional Collaboration was given.

2) 6:00 PM – Roy Jamieson – Fire Chief

Mayor Reckseidler welcomed Fire Chief Roy Jamieson to Council. Fire Chief Jamieson presented the Fire Department Annual Report. Also, Mr. Jamieson, a representative from the Delburne Elks, inquired if the Village would be interested in taking over the operation of the Community Bus.

Recess 6:24 PM

Reconvened 6:30 PM

3) 6:30 PM – Merlyn Ness – Marketing Plan

Mayor Reckseidler welcomed Mr. Merlyn Ness to Council. A marketing plan was presented and discussed.

E) Correspondence

#2013-179 Moved by Councilor S. Paradon that Council receive three (3) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Economic Development Committee Member

#2013-180 Moved by Councilor D. Dushanek that Council accept the application of Olene Goode as a member to the Deurne Economic Development Committee, effective immediately.
CARRIED UNANIMOUSLY

2) Fawn Meadows Lot – Received for information.

3) Parkland Foundation – Received for information.

F) Unfinished Business

1) Economic Development Committee

#2013-181 Moved by Councilor D. Dushanek to table F.1).
CARRIED UNANIMOUSLY

G) New Business

1) Economic Development Committee Website

#2013-182 Moved by Councilor G. Brett that Council give approval for the Economic Development Committee to develop their own website with a link to the Village of Delburne Website.
CARRIED UNANIMOUSLY

2) Stale dated cheques – Referred to Administration.

3) Water meter issues

#2013-183 Moved by Councilor S. Paradon that Council direct Administration to write a letter of explanation to the property owner in question regarding the installation of a new water meter .
CARRIED UNANIMOUSLY

4) Playground Equipment

#2013-184 Moved by Councilor G. Brett that Council approve the purchase of gravel for the Fawn Meadows Playground base; this decision is based on reasons of health and safety.
CARRIED UNANIMOUSLY

5) Parkland Community Planning Services - Received for information.

6) Boomtown Trail – Received for information.

H) Accounts Payable

#2013-185 Moved by Councilor S. Paradon to receive for information Accounts Payable cheque list #5706 - #5768 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report: presented
- 2) Complaints: None

#2013-186 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2013-187 Moved by Councillor G. Brett that the meeting adjourn.
8:55.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer