

Council Minutes – Meeting of August 20, 2013

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, August 20, 2013 at 1:00 P.M. in the Village Office with the following being present:

Deputy Mayor: Gillian Brett
Councilors: Darlene Dushanek
Dawn McKenzie
Sandra Paradon

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With Regrets: Raymond Reckseidler

B) Adoption of Agenda

#2013-188 Moved by Councilor S. Paradon that the Agenda for the August 20, 2013 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) July 23, 2013 Regular Council Meeting Minutes

#2013-189 Moved by Councilor D. Dushanek that the Minutes of the July 23, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 1:15 PM Alan Dorsey - Unable to attend.

2) 2:00 PM John Lee - Unable to attend.

Recess 2:05PM

Reconvened 2:15 PM

3) 3:00 PM Steve Longhurst – Longhurst Consulting

Deputy Mayor Gillian Brett welcomed Mr. Steve Longhurst of Longhurst Consulting to Council. Council wished to discuss an invoice submitted for IT services by Longhurst Consulting.

R.R.

W.F.

E) Correspondence

#2013-190 Moved by Councilor D. McKenzie that Council receive four (4) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) County Patrol – Monthly Report – Received for information.
- 2) Red Deer County – Area Structure Plan Amendment – Received for information.
- 3) Concerned Resident

#2013-191 Moved by Councilor S. Paradon that Council direct Administration to write a letter to the concerned residents regarding their tree.
CARRIED UNANIMOUSLY

- 4) ATCO Gas – Received for information.

F) Unfinished Business

- 1) Economic Development Committee – Refer to G) 3.

G) New Business

- 1) Naming of the Fawn Meadows Playground

#2013-192 Moved by Councilor D. McKenzie that Council change the name from “Fawn Meadows Playground” to the “Delburne Centennial Park Playground” at 20th Street and 18th Avenue.
CARRIED UNANIMOUSLY

- 2) Utility Accounts in Arrears

#2013-193 Moved by Councilor D. Dushanek to table definitely.
CARRIED UNANIMOUSLY

- 3) Bylaw #1099/2013

FIRST READING OF Bylaw #.1099/2013 granted this 20th day of August, 2013 by Councilor S. Paradon.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw #.1099/2013 granted this 20th day of August, 2013 by Councilor S. Dushanek.
CARRIED UNANIMOUSLY



#2013-194 Moved by Councilor D. McKenzie that Council proceed to Third and Final Reading of Bylaw #1099/2013.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw #1099/2013 granted this 20th day of August, 2013 by Councilor D. Dushanek.
CARRIED UNANIMOUSLY

4) Truck Route

#2013-195 Moved by Councilor S. Paradon to table definitely.
CARRIED UNANIMOUSLY

5) Tax Write Off

#2013-196 Moved by Councilor S. Paradon that Council direct Administration to write the leasee of Plan 8222072, Block 24, Lot 8 a letter requesting payment with a reply deadline of September 30, 2013.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-197 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5769 - #5829 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

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

#2013-198 Moved by Councilor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

#2013-199 Moved by Councilor S. Paradon that Council decline Boomtown Trail's request to take lead in the Boomtown Trail Regional Collaboration Grant for the Communication Program.
CARRIED UNANIMOUSLY

K) Adjournment

#2013-200 Moved by Councilor S. Paradon that the meeting adjourn.
3.52 PM CARRIED UNANIMOUSLY

R.R.

per R. Reckseidler
Gillian Brett
Deputy Mayor

K. Fegan
Karen Fegan, CLGM
Chief Administrative Officer