

Council Minutes – Meeting of September 10, 2013

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, September 10, 2013 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2013-201 Moved by Councilor S. Paradon that the Agenda for the September 10, 2013 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) August 20, 2013 Regular Council Meeting Minutes

#2013-202 Moved by Councilor D. Dushanek that the Minutes of the August 20, 2013 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) 2:00 PM John Lee – Did not attend

#2013-203 Moved by Councilor D. Dushanek that Council, after providing due diligence and extending invitations to attend Council meetings which were not attended, has decided that the current outstanding amount owing must be paid in full to avoid further penalties.
CARRIED UNANIMOUSLY

Recess 2:10PM
Reconvened 2:20 PM

E) Correspondence

R.R.

XF

#2013-204 Moved by Councilor S. Paradon that Council receive six (6) items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Minister Heather Klimchuk – Received for information.
- 2) Crop Production Services – Received for information.
- 3) ATCO Electric – Received for information.
- 4) Concerned Resident – Received for information.
- 5) Concerned Resident – Received for information.
- 6) Community Engagement Site – Received for information.

F) Unfinished Business

- 1) Utility Accounts in Arrears – Refer to Administration for new Utility Bylaw to be drafted.
- 2) Truck Route

#2013-205 Moved by Councilor D. McKenzie to table F. 2).
CARRIED UNANIMOUSLY

G) New Business

- 1) Nomination for Emergency Alert

#2013-206 Moved by Councilor G. Brett that Council appoint Mr. Dan Marsellus as one of our Emergency Alert authorized users.
CARRIED UNANIMOUSLY

- 2) Longhurst Consulting

#2013-207 Moved by Councilor S. Paradon that Council directs Administration to respond to Longhurst Consulting Services.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2013-208 Moved by Councilor G. Brett to receive for information Accounts Payable cheque list #5858 - #5885 inclusive.
CARRIED UNANIMOUSLY

R.R.



I)

Administrative Reports

- 1) Financial Report: presented.
- 2) Complaints: None.
- 3) Bank Reconciliation – presented.

#2013-209 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J)

Round Table Discussion

K)

Adjournment

#2013-210 Moved by Councilor S. Paradon that the meeting adjourn.
3.52 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
~~Deputy~~ Mayor



Karen Fegan, CLGM
Chief Administrative Officer