

**Council Minutes – Meeting of September 24, 2013**

**A)**

**Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, September 24, 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
Clerk:	Angela Romanow

**B)**

**Adoption of Agenda**

#2013-211 Moved by Councilor G. Brett that the Agenda for the September 24, 2013 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 10, 2013 Regular Council Meeting Minutes

#2013-212 Moved by Councilor D. McKenzie that the Minutes of the September 10, 2013 Regular Council Minutes be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) No delegations

**E)**

**Correspondence**

#2013-213 Moved by Councilor S. Paradon that Council receive four (4) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Delburne & District Ag Society – Received for information.

2) CAEP – Received for information.

R.R.

AK

3) Delburne & District Golf & Recreation Society

#2013-214 Moved by Councilor G. Brett that Council direct Administration to send a letter indicating that the request for a 50% reduction on the amount outstanding be denied.  
CARRIED UNANIMOUSLY

4) Fire Chief's Retirement – Received for Information.

**F) Unfinished Business**

1) Truck Route – Received for Information

**G) New Business**

1) 2013 Golf Tournament - Received for Information

2) Bylaw 1100-2013 – Water, Sewer and Garbage Bylaw – Receive<sup>d</sup> for Information.

3) Parkland Library Budget (2014-2016)

#2013-215 Moved by Councilor S. Paradon that the Parkland Regional Library Budget for 2014 – 2016 Be accepted as presented.  
CARRIED UNANIMOUSLY

4) Fire Chief's Retirement

#2013-216 Moved by Councilor G. Brett that council accept with regrets<sup>d</sup> the resignation of Roy Jamieson as Fire Chief.  
CARRIED UNANIMOUSLY

#2013-217 Moved by Councilor D. Dushanek that the position of Fire Chief will not be filled at this time; Red Deer County will assist with fire department operations until such time as a Fire Chief is chosen.  
CARRIED UNANIMOUSLY

Recess 1:53 PM  
Reconvene 2:07 PM

**H) Accounts Payable**

Councilor G. Brett excused from meeting at 2:34 PM

#2013-218 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #5886 - #5943 inclusive as presented.  
CARRIED UNANIMOUSLY 4 - 0

**I) Administrative Reports**

- 1) Financial Report
- 2) Complaints
- 3) Bank Reconciliation


#2013-219 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

#2013-220 Moved by Councilor S. Paradon that Longhurst Consulting be paid in full.  
CARRIED UNANIMOUSLY 4 - 0

**K) Adjournment**

#2013-221 Moved by Councilor D. McKenzie that the meeting adjourn.  
2:44 PM CARRIED UNANIMOUSLY 4 - 0

  
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Raymond Reckseidler  
Mayor

  
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Karen Fegan, CLGM  
Chief Administrative Officer