

Council Minutes – Meeting of August 14, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, August 14, 2012 at 1:00 P.M. in the Village Office with the following being present:

Acting Mayor: Gillian Brett
Councillors: Dawn McKenzie
Sandra Paradon
Darlene Dushanek

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With Regrets: Raymond Reckseidler

B)

Adoption of Agenda

#2012-160 Moved by Councillor S. Paradon that the Agenda for the August 14, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 17, 2012 Regular Council Meeting

#2012-161 Moved by Councillor D. Dushanek that the Minutes of the July 17, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Chad Huseby: Manager of Servus Credit Union
Mr. Chad Huseby, Bank Manger of the Servus Credit Union was welcomed to Council.

E)

Correspondence

#2012-162 Moved by Councillor D. McKenzie that Council receive 6 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) ATCO Gas – Received for information.

2) Chinook's Edge School Division – Received for information.

Handwritten initials: GTF and AS

3) Meter Reader

#2012-163 Moved by Councillor D. Dushanek that Council accept with regret the resignation of Donna Inkin from the employment of the Village.
CARRIED UNANIMOUSLY

4) Facebook Message – Received for information.

5) Red Deer County Patrol – Received for information.

6) Alberta Environment & Sustainable Resource Development – Received for information.

F) Unfinished Business

1) Anthony Henday Museum – Received for information.

2) Plan 6370AK,Block2, Lots 1-3

#2012-164 Moved by Councillor D. McKenzie that Council move forward with the next necessary legal steps regarding the above property.

G) New Business

1) Policy Manual – Received for information.

2) Outhouse Tender – Received for information.

3) Boomtown Trail

#2012-165 Moved by Councillor D. McKenzie to table.
CARRIED UNANIMOUSLY

Recess at 1:36 PM

Reconvened at 1:40 PM

H) Accounts Payable

#2012-166 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4864 - #4942.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report:

#2012-167 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Discussion**

K) **Adjournment**

#2012-168 Moved by Councillor S. Paradon that the meeting adjourn.
2:20 P.M. CARRIED UNANIMOUSLY



Gillian Brett
Acting Mayor



Karen M. Fegan, CT
Chief Administrative Officer