

**Council Minutes – Meeting of September 11, 2012**

**A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, September 11, 2012 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler  
Councillors: Dawn McKenzie  
Sandra Paradon  
Darlene Dushanek  
Gillian Brett

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B) Adoption of Agenda**

#2012-169 Moved by Councillor D. McKenzie that the Agenda for the September 11, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) August 14, 2012 Regular Council Meeting

#2012-170 Moved by Councillor D. Dushanek that the Minutes of the August 14, 2012 Regular Meeting of Council be adopted as presented.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) Jack Christensen, Centennial Committee: 1:30 PM  
Mayor Reckseidler welcomed Mr. Jack Christensen of the Delburne Centennial 2013 Committee to Council.

**E) Correspondence**

#2012-171 Moved by Councillor G. Brett that Council receive 3 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Tax Letter

#2012-172 Moved by Councillor D. McKenzie that Administration be directed to respond in writing to the individual of Plan 1923HW, Block 12, Lots 9-10 to explain the tax situation.  
CARRIED UNANIMOUSLY

R.R.

CAF

- 2) Canadian Red Cross – Received for information.
- 3) CAEP – Received for information.

**F) Unfinished Business**

- 1) Anthony Henday Museum – Received for information.
- 2) Plan 6370AK, Block 2, Lots 1-3 – Received for information.
- 3) Policy Manual Received for information.
- 4) Boomtown Trail – Received for information.

**G) New Business**

- 1) Letter of Support for Boundaries Commission

#2012-173 Moved by Councillor S. Paradon that Council provide a letter of support on behalf of the Delburne & District Chamber of Commerce presentation to the Federal Boundaries Commission, under the signature of the Mayor.  
CARRIED UNANIMOUSLY

Recess 2:00 PM  
Reconvened 2:10 PM

- 2) Possible Land Sale

#2012-174 Moved by Councillor S. Paradon that Council set the purchase price of Plan 8222072, Block 24, Lot 8 at the assessed market value plus 10% administration fees.  
CARRIED UNANIMOUSLY

- 3) Community Gathering

#2012-175 Moved by Councillor that Council not schedule any Community Gatherings at this time.  
CARRIED UNANIMOUSLY

- 4) Small Business Expo – Red Deer

#2012-176 Moved by Councillor G. Brett that the Village not participate in the Small Business Expo scheduled for October 2012 and that this matter be referred to the Delburne & District Chamber of Commerce.  
CARRIED UNANIMOUSLY

R.R. HF

5) In-camera legal matter

#2012-177 Moved by Councillor D. McKenzie to go in-camera at 2:34 PM.  
CARRIED UNANIMOUSLY

#2012-178 Moved by Councillor S. Paradon to move out-of-camera at 2:43 PM.

6) Municipal Heritage Partnership

#2012-179 Moved by Councillor D. McKenzie that the Village of Delburne support the official formation of a Municipal Heritage Advisory Board at no cost to the Village.  
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-180 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4943 - #4998 inclusive.  
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report: No report

2) Bank Reconciliation: June & July, 2012

3) Complaints - None

#2012-181 Moved by Councillor G. Brett that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

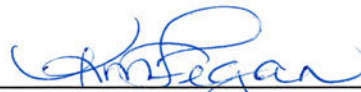
J) Round Table Discussion

K) Adjournment

#2012-182 Moved by Councillor D. Dushanek that the meeting adjourn.  
3:32 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer