

Council Minutes – Meeting of September 24, 2012

A)

Call to Order

Monday

Minutes of the Meeting of the Council for the Village of Delburne held ~~Tuesday~~, September 24, 2012 at 1:07 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

#2012-183 Moved by Councillor G. Brett that the Agenda for the September 24, 2012 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 11, 2012 Regular Council Meeting

#2012-184 Moved by Councillor D. Dushanek that the Minutes of the September 11, 2012 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2012-185 Moved by Councillor S. Paradon that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) AMSC – Received for information.
- 2) ATCO Electric – Received for information.
- 3) Servus Credit Union

#2012-186 Moved by Councillor D. McKenzie to table.
CARRIED UNANIMOUSLY

R.R.

CF

4) Aeso
#2012-187 Moved by Councillor S. Paradon that the matter be turned over to Administration.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Plan 6370AK, Block 2, Lots 1-3 – Received for information.
- 2) Policy Manual - Received for information.

G) New Business

- 1) Parkland Regional Library 2013 Budget
- #2012-188 Moved by Councillor D. McKenzie that Council approve the Parkland Regional Library Budget for 2013 as presented and a letter be sent confirming the motion.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-189 Moved by Councillor G. Brett to receive for information Accounts Payable cheque listing #4999 - #5022 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report:
 - 2) Bank Reconciliation: No report
 - 3) Complaints - None
- #2012-190 Moved by Councillor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

K) Adjournment

#2012-191 Moved by Councillor S. Paradon that the meeting adjourn.
2:35 P.M. CARRIED UNANIMOUSLY



R Reckseidler

Raymond Reckseidler
Mayor

Karen M. Fegan

Karen M. Fegan, CT
Chief Administrative Officer