

**Council Minutes – Meeting of October 23, 2012**

**A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, October 23, 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**

#2012-216 Moved by Councillor D. Dushanek that the Agenda for the October 23, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) October 9, 2012 Regular Council Meeting

#2012-217 Moved by Councillor D. Dushanek that the Minutes of the October 9, 2012 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

- 1) 1:15 PM Carolyn Jones  
Mayor Reckseidler welcomed Ms. Carolyn Jones to Council to discuss the Music Jam Sponsorship.
- 2) 2:00 Howard Shields  
Mayor Reckseidler welcomed Mr. Howard Shields to Council to discuss the Tractor Pull track.

Recess 2:26 PM  
Reconvened 2:36 PM

**E) Correspondence**

#2012-218 Moved by Councillor G. Brett that Council receive 3 items of correspondence for information and possible further action.

R.R.

cat

CARRIED UNANIMOUSLY

- 1) Red Deer County Patrol Report – Received for information.
- 2) FCSS – Received for information.
- 3) Futures Committee – Received for information.

**F) Unfinished Business**

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

**G) New Business**

- 1) 2013 Business Plan

#2012-219 Moved by Councillor S. Paradon that Council adopt the 2013 Business Plan as presented.  
CARRIED UNANIMOUSLY

- 2) Bylaw 1093/2012 –Tax Penalty Bylaw

FIRST READING OF Bylaw 1093/2012 granted this 23<sup>rd</sup> day of October, 2012 by Councillor D. McKenzie.  
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1093/2012 granted this 23<sup>rd</sup> day of October, 2012 by Councillor D. Dushanek.  
CARRIED UNANIMOUSLY

#2012-220 Moved by Councillor G. Brett that Council proceed to Third and Final Reading of Bylaw 1093/2012.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1093/2012 granted this 23<sup>rd</sup> day of October, 2012 by Councillor S. Paradon.  
CARRIED UNANIMOUSLY

- 3) Lease Agreement (In Camera)

#2012-221 Moved by Councillor G. Brett to go in-camera at 2:51 PM.  
CARRIED UNANIMOUSLY

#2012-222 Moved by Councillor D. McKenzie to move out-of-camera at 3:06 PM.

R.R.

RF

CARRIED UNANIMOUSLY  
#2012-223 Moved by Councillor G. Brett that the tenants of Plan 1923HW, Block 14, Lot 3 be required to pay a minimum of 50% of all outstanding taxes by December 31, 2012. Failure to comply will result in a notice of eviction being served.

CARRIED UNANIMOUSLY

4) Red Deer County Municipal Development Plan 2012 – Received for information.

5) Red Deer River Watershed Alliance

#2012-224 Moved by Councillor S. Paradon that the Village contribute \$.50 per capita for the 2013/2014 fiscal year to the Red Deer River Watershed Alliance Society.

CARRIED UNANIMOUSLY

Councillor D. McKenzie left Council Chambers at 3:30 PM.

6) Tax Prepayment Discount

#2012-225 Moved by Councillor D. Dushanek that Plan 1168HW, Block 25, Lot 11 be credited with a 4% discount on their prepaid 2012 taxes.

CARRIED UNANIMOUSLY

Councillor D. McKenzie returned to Council Chambers at 3:42 PM.

7) Boomtown Trail

#2012-226 Moved by Councillor ~~S. Paradon~~ <sup>D. McKenzie</sup> that the interest on Customer Account #146 be waived.

CARRIED ~~UNANIMOUSLY~~

8) Music Jam Sponsorship

#2012-227 Moved by Councillor D. Dushanek that the Village participate in the Music Jam on November 3, 2012 and sponsor a door prize.

CARRIED UNANIMOUSLY

## H) Accounts Payable

#2012-228 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #5067 - #5116 inclusive.

CARRIED UNANIMOUSLY

#2012-229 Moved by Councillor G. Brett that the 2012 Village Charity Golf Tournament recipient receive \$10,000.00.

CARRIED UNANIMOUSLY

RR

**I) Administrative Reports**

- 1) Financial Report: presented
- 2) Bank Reconciliation: presented at last meeting
- 3) Complaints: none


#2012-230 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

#2012-231 Moved by Councillor G. Brett that the Village Charity Golf Tournament Committee be authorized to spend up to \$2,000.00 towards prizes for the 2013 Tournament from Reserves #4.11.00.00.00.710  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2012-232 Moved by Councillor S. Paradon that the meeting adjourn.  
4:30 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer