

Council Minutes – Meeting of November 13, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, November 13, 2012 at 1:05 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With Regrets: Gillian Brett

B)

Adoption of Agenda

#2012-233 Moved by Councillor D. Dushanek that the Agenda for the November 13, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 23, 2012 Organizational Meeting

#2012-234 Moved by Councillor D. McKenzie that the Minutes of the October 23, 2012 Organizational Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

2) October 23, 2012 Regular Council Meeting

#2012-235 Moved by Councillor S. Paradon that the Minutes of the October 23, 2012 Regular Meeting Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 2:30PM Linda Fox

Mayor Reckseidler welcomed Ms. Linda Fox of the Delburne Bottle Depot to Council to discuss recycling containers that are available through a grant.

R.R.

CAF

E) Correspondence

#2012-236 Moved by Councillor D. Dushanek that Council receive 1 item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Alberta Municipal Affairs (re: Approval of MSI Funding) – Received for information.

F) Unfinished Business

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

#2012-237 Moved by Councillor S. Paradon to table indefinitely.
CARRIED UNANIMOUSLY

G) New Business

- 1) Snowflake Saturday

#2012-238 Moved by Councillor D. McKenzie that Council sponsor the Gingerbread House Decorating Contest for Grade 1-6, Grade 7-12 and one adult category, and be displayed at the Delburne Municipal Library on Snowflake Saturday.
CARRIED UNANIMOUSLY

- 2) Recycle Bin Program

#2012-239 Moved by Councillor S. Paradon that Council participate in the Recycle Bin Program as presented to Council by the Delburne Bottle Depot.
CARRIED UNANIMOUSLY

Recess: 2:00 PM

Reconvened: 2:07 PM

H) Accounts Payable – Received for information

I) Administrative Reports

- 1) Financial Report: Verbal presentation
- 2) Bank Reconciliation: Received for information
- 3) Complaints: none

#2012-240 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY


RF

RR

J) **Round Table Discussion**

K) **Adjournment**

#2012-241 Moved by Councillor D. McKenzie that the meeting adjourn.
2:49 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer