

Council Minutes – Meeting of November 27, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, November 27, 2012 at 12:00 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
Clerk: Angela Romanow

B)

Adoption of Agenda

#2012-242 Moved by Councillor ^{G.} Brett 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) November 13, 2012 Regular Council Minutes

#2012-243 Moved by Councillor D. Dushanek that the Minutes of the November 13 Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) November 23, 2012 Municipal Planning Commission

#2012-244 Moved by Councillor S. Paradon that the Minutes of the October 23, 2012 ^{m p c} ~~Regular Meeting Council~~ be adopted as presented.
CARRIED UNANIMOUSLY

D)

No Delegations

E)

Correspondence

#2012-245 Moved by Councillor D. McKenzie that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Regional Library Survey

W.F.
R.R.

#2012-246 Moved by ^{G.} J. Brett that Council authorize D. McKenzie to fill out PRL Survey on Council's behalf.
CARRIED UNANIMOUSLY

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

3) Delburne & District Chamber of Commerce

#2012-247 Moved by D. Dushanek to send a letter to the Delburne & District Chamber of Commerce confirming that the liability insurance for Snowflake Saturday will be covered under the Village's insurance plan.
CARRIED UNANIMOUSLY

4) Red Deer County Patrol Report
Received for information.

F) Unfinished Business

G) New Business

1) Recycle-Dry Dump
Received for information

2) Software Proposal

#2012-248 Moved by Councillor ^{G.} J. Brett that Council purchase iannotate application for Council ipads for their drop box.
CARRIED UNANIMOUSLY

3) Debit Service

#2012-249 Moved by Councillor D. McKenzie to table definitely.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-250 Moved by D. Dushanek to receive cheque list #5117 to #5201.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report: Verbal presentation

2) Bank Reconciliation: Received for information

#2012-251 Moved by Councillor D. McKenzie to accept the Administrative reports as presented.

CARRIED UNANIMOUSLY

3) Complaints: none

Recess: 1:35 PM

Reconvene: 1:45 PM

J) Round Table Discussion

→ #2012-252 Moved by S. Paradon that the Village reduce the prices of village-owned vacant lots for sale by 50% of the listed price, for a limited time, effective immediately.
CARRIED UNANIMOUSLY

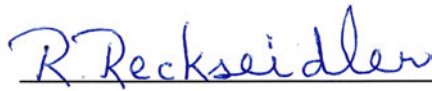
#2012-253 Moved by ^GJ. Brett that the Village of Delburne will not renew our contract with CKGY.
CARRIED UNANIMOUSLY

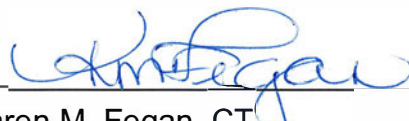
#2012-254 Moved by D. Dushanek that the Village of Delburne purchase 4 centennial magnetic 11 x 16 vehicle signs, to a maximum of \$250.

4 to 1 in favor
Motion carried.

K) Adjournment

#2012-255 Moved by Councillor D. McKenzie that the meeting adjourn.
2:30 P.M. CARRIED UNANIMOUSLY


Raymond Reckseidler
Mayor


Karen M. Fegan, CT
Chief Administrative Officer