

Council Minutes – Meeting of December 11, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, December 11, 2012 at 1:02 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

#2012-256 Moved by Councillor D. Dushanek that the Agenda for the December 11, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 27, 2012 Regular Council Meeting

#2012-257 Moved by Councillor G. Brett that the Minutes of the November 27, 2012 Regular Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 1:30 PM Restorative Justice Presentation

Mayor Reckseidler welcomed Anna Robinson, Municipal Intern for the Town of Trochu and Constable Bart Warner of the Three Hills Detachment to Council. Ms. Robinson and Constable Warner spoke on the Restorative Justice Program.

2) 3:00 PM MPE Engineering

Mayor Reckseidler welcomed Mr. Mike Breunig and Mr. Kelvin Wiley of MPE Engineering to Council. Public Works Foreman Gary Rusaw also joined the delegation. A progress report was given on the 27th Avenue Project.

R.R.

AF

E) Correspondence

#2012-258 Moved by Councillor S. Paradon that Council receive 5 item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Concerned Rate Payer – Received for information.
- 2) House of Commons Letter – Received for information.
- 3) Multiculturalism Award Nominations – Received for information.
- 4) Red Deer County – Received for information.
- 5) Affordable Supportive Living – Received for information.

F) Unfinished Business

- 1) Debit Machine

#2012-259 Moved by Councillor D. McKenzie that the Village of Delburne offer to its customers a debit machine service.
CARRIED UNANIMOUSLY

G) New Business

- 1) John Pisko Memorial Recreation Board

#2012-260 Moved by Councillor G. Brett that Council direct Administration to request clarification regarding the funding received through their recreation and culture program.
CARRIED UNANIMOUSLY

Recess 2:26 PM

Reconvened 2:36 PM

- 2) 2013 Budget

#2012-261 Moved by Councillor S. Paradon that Council use the proposed 2013 Budget as their operating budget for the 2013 fiscal year.
CARRIED UNANIMOUSLY

R.R.

3) Civic Solutions Proposal

#2012-262 Moved by Councillor S. Paradon that Council accept the proposal of Civic Solutions Inc. as presented to Council, dated December 5, 2012, requesting our CAO Karen Fegan to co-facilitate 2 – 1 day workshops per year.
3 to 2 in favor
Motion carried.

H) Accounts Payable – No report

I) Administrative Reports

- 1) Financial Report: No report
- 2) Bank Reconciliation: No report
- 3) Complaints: none

#2012-263 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

4:10 PM Mayor Reckseidler left Council.

J) Round Table Discussion

K) Adjournment

#2012-264 Moved by Councillor D. McKenzie that the meeting adjourn.
4:45P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer