

Council Minutes – Special Meeting of January 10, 2012

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Tuesday, January 10, 2012 at 7:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councillors: Sandy Paradon
Darlene Dushanek
Gillian Brett
Dawn McKenzie

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

Note: Waiver of Notice to change the Council Meeting was signed unanimously by Council.

B) Adoption of Agenda

#2012-001 Moved by Councillor S. Paradon that the Agenda for the January 10, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes
1) December 13, 2011 Regular Council Meeting

#2012-002 Moved by Councillor D. Dushanek that the Minutes of the December 13, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) Brenda Smith: 7:30 PM

Mayor Reckseidler welcomed Ms. Brenda Smith to Council Chambers. Ms. Smith would like to see a twice yearly publication dealing with Community Events. The newsletter would be made available to the residents of Delburne and surrounding area. This newsletter would list all events and activities offered in Delburne. Mayor Reckseidler thanked Ms. Smith for coming to Council with this idea.

E) Correspondence

#2012-003 Moved by Councillor G. Brett that Council receive 7 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

CF

- 1) Alberta Animal Services – Received for information.
- 2) Red Deer County – Patrol Report – Received for information.
- 3) Parkland Foundation

#2012-004 Moved by Councillor G. Brett that Council direct Administration to send a Letter of Support to The Parkland Foundation to conduct a Feasibility Study and develop a business plan for the future of Autumn Glen Lodge.
CARRIED UNANIMOUSLY

- 4) Municipal Affairs – Assessment – Received for information.
- 5) Alberta Municipal Affairs re: Minister's Letter – Received for information.
- 6) Central Alberta Access Prosperity – re: Business Visitation – Received for information.
- 7) ATCO Gas – Received for information.

F) Unfinished Business

- 1) Bylaw 1087/2011 Heritage Designation

SECOND READING OF Bylaw 1087/2011 granted this 10th day of January, 2012 by Councillor D. Dushanek.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1087/2011 granted this 10th day of January, 2012 by Councillor D. McKenzie.
CARRIED UNANIMOUSLY

- 2) Golf Course Tax Relief

#2012-005 Moved by Councillor G. Brett that Council decline the request by the Fawn Meadows Golf and Country Club, for a tax relief on the land portion of their assessment, for the taxation year 2012.
CARRIED UNANIMOUSLY

- 3) Village Signs

#2012-006 Moved by Councillor D. McKenzie that Council direct Administration to provide information and a cost estimate for activity signs to be placed on present Highway Village signs.
CARRIED UNANIMOUSLY

R.R.

RF

G) New Business

1) Servus Credit Union

#2012-007 Moved by Councillor S. Paradon that Council direct Administration to re-invest GIC account #53377430 for a 4 year term at the Servus Credit Union.
CARRIED UNANIMOUSLY

#2012-008 Moved by Councillor G. Brett that Council direct Administration to re-invest GIC account #54413860 for a 4 year term at the Servus Credit Union.
CARRIED UNANIMOUSLY

#2012-009 Moved by Councillor D. McKenzie that Council direct Administration to invite Delburne Servus Credit Union Branch Manager to a future meeting regarding the Service Agreement with the Village.
CARRIED UNANIMOUSLY

2) Budget Committee Payment

#2012-010 Moved by Councillor G. Brett that Council authorize Administration to transfer \$1,360.00 from account 2-62-00-00-00-220 year 2011 to account 2-62-00-00-00-220 year 2012 to cover the cost of the Budget Committee Members At Large.
CARRIED UNANIMOUSLY

3) Emergency Management

#2012-011 Moved by Councillor D. McKenzie that Council authorize Administration to transfer \$1,076.00 from account 2-24-00-00-00-110 year 2011 to account 2-24-00-00-00-110 year 2012 for wages for the Director of Emergency Management.
CARRIED UNANIMOUSLY

4) Golf Tournament Cheque

#2012-012 Moved by Councillor D. Dushanek that Council authorize Administration to transfer from account 4-11-00-00-00-710 year 2011 to account 2-11-00-00-00-590 year 2012 for Village Charity Golf Tournament expenses.
CARRIED UNANIMOUSLY

5) Boomtown Trail

KF

R.R.

#2012-013 Moved by Councillor G. Brett that Council direct Administration to invoice Boomtown Trail for the Speakers Series expenses in the amount of \$970.00.
CARRIED UNANIMOUSLY

Recess at 8:50 PM
Reconvene at 8:56 PM

H) Accounts Payable

#2012-014 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4289-#4348, except for #4302 void.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Parkland Regional Library: - To be discussed at workshop.
- 2) Elk Haven: - To be discussed at workshop.
- 3) Red Deer FDSS: - To be discussed at workshop.

J) Administrative Reports

- 1) Financial Report: No report.
- 2) Complaints:

#2012-015 Moved by Councillor D. McKenzie that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

L) Adjournment

#2012-016 Moved by Councillor D. McKenzie that the meeting adjourn.
9:26 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer