

**Council Minutes – Meeting of January 24, 2012**

**A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne, held Tuesday, January 24, 2012 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B) Adoption of Agenda**

#2012-017 Moved by Councillor G. Brett that the Agenda for the January 24, 2012 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) January 10, 2012 Special Council Meeting

#2012-018 Moved by Councillor D. Dushanek that the Minutes of the January 10, 2012 Special Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) Stewart Oke, Servus Credit Union: 2:00 PM

Mayor Reckseidler welcomed Mr. Stewart Oke, Branch Manager of the Delburne Servus Credit Union to Council Chambers. Mr. Oke gave a brief outline of the services that are available to the Village. Mayor Reckseidler thanked Mr. Oke for attending Council.

**E) Correspondence**

#2012-019 Moved by Councillor D. McKenzie that Council receive 5 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Alberta Municipal Services Corporation

#2012-020 Moved by Councillor D. McKenzie that Council authorize Administration to proceed with the streetlight grouping.  
CARRIED UNANIMOUSLY

*JK*  
*R.R.*

2) Alberta Animal Services

#2012-021 Moved by Councillor D. Dushanek that the Village of Delburne enter into a contract with Alberta Animal & Municipal Enforcement Services for the period of March 1, 2012 through to February 28, 2013, as presented.  
CARRIED UNANIMOUSLY

3) AUMA – Alberta Urban Municipalities Association

#2012-022 Moved by Councillor D. McKenzie that Council authorize the Mayor and CAO to attend the AUMA biannual Mayors' Caucus February 15 and 16, 2012 and the cost to be borne by the Village.  
CARRIED UNANIMOUSLY

4) Thank You from Delburne Curling Club – Received for information.

5) Red Deer Ronald McDonald House Invitation – Received for information.

**F) Unfinished Business**

1) Highway Signs  
2012-023 Moved by Councillor D. McKenzie to table.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Servus Credit Union Banking Agreement  
#2012-024 Moved by Councillor G. Brett that the Village of Delburne enter into a Banking Services Agreement with Servus Credit Union for the term December 14, 2011 through to December 13, 2014, as presented.  
CARRIED UNANIMOUSLY

2) Alberta Animal Services  
See E) 2.

3) Tourism Summit 2012 – Trochu – Received for information.

Recess at 2:45  
Reconvene at 2:56

4) 2010 Financial Indicator Graphs – Received for information.

5) Fire Department Restricted Surplus

#2012-025 Moved by Councillor D. Dushanek that Council authorize Administration to transfer \$5,800.00 from Account 2-23-00-00-00-513 year 2011 to Account 2-23-00-00-00-513 year 2012 to cover the cost of Bunker Gear.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2012-026 Moved by Councillor G. Brett to receive for information Accounts Payable cheque listing #4349-#4382, except for #4349 & #4378 void.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report: Report given.
- 2) Complaints:

#2012-027 Moved by Councillor D. McKenzie that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

**K) Adjournment**

#2012-028 Moved by Councillor D. McKenzie that the meeting adjourn.  
4:05 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer