

## Council Minutes – Meeting of February 14, 2012

### A)

#### **Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, February 14, 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  
Sandra Paradon

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### B)

#### **Adoption of Agenda**

#2012-029 Moved by Councillor D. Dushanek that the Agenda for the February 14, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

1) January 24, 2012 Regular Council Meeting

#2012-030 Moved by Councillor S. Paradon that the Minutes of the January 24, 2012 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

### D)

#### **Delegations**

### E)

#### **Correspondence**

#2012-031 Moved by Councillor D. McKenzie that Council receive 7 items of correspondence for information and possible further action.

- 1) AMSC Golf Tournament – Received for information.
- 2) Red Deer County Patrol Report – Received for information.
- 3) Warren Sinclair

#2012-032 Moved by Councillor G. Brett that Council direct Administration to write a letter to the Delburne Curling Club inviting the Board to attend a Council Meeting, and to attach a copy of the letter from Warren Sinclair.  
CARRIED UNANIMOUSLY

R.R.

KF

- 4) Government of Alberta – Received for information.
- 5) AUMA President – Received for information.
- 6) Central Waste Management Commission re: Press release -Plasco – Received for information.
- 7) AUMA re: Press release of 2012 Provincial Budget – Received for information.

**F) Unfinished Business**

- 1) Highway Signs  
2012-033 Moved by Councillor D. Dushanek that Council direct Administration to contact Alberta Transportation for cost estimates on placing additional icons on the existing highway service sign.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Centennial Restricted Surplus Transfer  
#2012-034 Moved by Councillor D. McKenzie that Council direct Administration to transfer the restricted surplus of \$7,319.00 from 4-00-00-00-700 (Anniversary Restricted Surplus) to 1-01-00-00-590 (Centennial Revenue).  
CARRIED UNANIMOUSLY
- 2) Debit Machine for office use  
#2012-035 Moved by Councillor G. Brett that Council direct Administration to insert into the March 2012 utility bills a survey questionnaire regarding the use of a Debit Machine Service.  
CARRIED UNANIMOUSLY
- 3) 2011 Census Results – Received for information.
- 4) Possible Land Sale – Received for information.
- 5) Town Hall Gathering  
#2012-025<sup>36</sup> Moved by Councillor D. McKenzie that Council revisit the hosting of the Town Hall Meetings at a September 2012 Council Meeting.  
CARRIED UNANIMOUSLY

Recess 2:31 PM

*KF*

*R.R.*

Reconvene: 2:42 PM

**H) Accounts Payable**

<sup>37</sup>  
#2012-035 Moved by Councillor S. Paradon to receive for information Accounts Payable cheque listing #4420-#4452.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

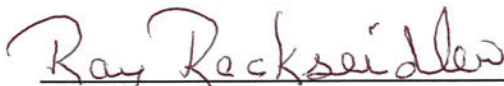
- 1) Financial Report: No report.
- 2) Complaints: Received for information and further action.

<sup>38</sup>  
#2012-036 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

**K) Adjournment**

<sup>39</sup>  
#2012-037 Moved by Councillor D. Dushanek that the meeting adjourn.  
3:13 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer