

Council Minutes – Meeting of February 28, 2012

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, February 28, 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
Clerk: Angela Romanow

B) Adoption of Agenda

#2012-040 Moved by Councillor J. Brett that the Agenda for the February 28, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) February 14, 2012 Regular Council Meeting

#2012-041 Moved by Councillor D. McKenzie that the Minutes of the February 14, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) Bob Dixon, Red Deer County Patrol: 2:00 PM
Bob Dixon discussed with Council how to efficiently patrol Delburne in the hours most appropriate to enforce traffic safety.

E) Correspondence

#2012-042 Moved by Councillor D. Dushanek that Council receive 1 item of correspondence for information and possible further action.

1) Canadian Red Cross Anniversary Invitation – Received for information.

F) Unfinished Business

- 1) Debit Machine for Office Use – For information update only.

G) New Business

- 1) Charity Golf Tournament Recipient

#2012-043 Moved by Councillor J. Brett that The Delburne and District Golf and Recreation Society is the recipient of the net proceeds of the 2012 Charity Golf Tournament.
CARRIED UNANIMOUSLY

- 2) 2012 Assessment – Received for information.

- 3) Marketing Plan – Merlyn Ness

#2012-044 Moved by Councillor S. Paradon that Council direct administration to hire Merlyn Ness to facilitate the building of our marketing plan.
CARRIED UNANIMOUSLY

- 4) Development Agreements

#2012-045 Moved by Councillor S. Paradon to table for further information.
CARRIED UNANIMOUSLY

- 5) RCMP Appreciation

#2012-046 Moved by Councillor S. Paradon to contribute \$200 towards the RCMP Appreciation evening.
Vote: Councillors J. Brett and D. Dushanek – nay
Mayor R. Reckseidler, Councillors D. McKenzie and S. Paradon – yea
3 to 2 in favor
Motion carried.

- 6) Heritage Canada Grant Application

#2012-047 1) Moved by Councillor D. Dushanek that Council confirms municipal support for the Delburne Centennial Committee to apply for the Canadian Heritage Building Communities Through Arts and Heritage: Community Anniversaries (Component 2).
CARRIED UNANIMOUSLY

#2012-048 2) Moved by Councillor D. McKenzie that Council confirms municipal

support for the Delburne Futures Committee to apply for the Canadian Heritage Building Communities Through Arts and Heritage: Legacy Fund (Component 3).
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-049 Moved by Councillor S. Paradon to receive for information Accounts Payable cheque listing #4455-#4491.
CARRIED UNANIMOUSLY

Recess 3:02 PM
Reconvene: 3:11 PM

I) Administrative Reports

1) Financial Report: Monthly budget report.

#2012-050 Moved by Councillor J. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

2) Complaints: No complaints.

3) Public Works: Major Projects Update

J) Round Table Discussion

K) Adjournment

#2012-051 Moved by Councillor S. Paradon that the meeting adjourn.
3:42 P.M. CARRIED UNANIMOUSLY

Raymond Reckseidler
Mayor

Karen M. Fegan, CT
Chief Administrative Officer