

## Council Minutes – Meeting of March 13, 2012

### A)

#### **Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, March 13, 2012 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler  
Councillors: Darlene Dushanek  
Dawn McKenzie  
Sandra Paradon

Administrator: Karen Fegan  
Clerk: Angela Romanow

With Regrets: Gillian Brett

### B)

#### **Adoption of Agenda**

#2012-052 Moved by Councillor D. McKenzie that the Agenda for the March 13, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

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

##### 1) February 28, 2012 Regular Council Meeting

#2012-053 Moved by Councillor S. Paradon that the Minutes of the February 28, 2012 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

### D)

#### **Delegations**

No delegates

### E)

#### **Correspondence**

#2012-054 Moved by Councillor D. Dushanek that Council receive 5 items of correspondence for information and possible further action.

##### 1) King of Bounce

#2012-055 Moved by Councillor S. Paradon that the King of Bounce be given permission to operate July 1, 2012 at the Spray Park.  
CARRIED UNANIMOUSLY

##### 2) Thank You from the Library – Received for information.

##### 3) Boomtown Trail

#2012-056 Moved by Councillor D. McKenzie that the Village of Delburne wishes to confirm their support for The Building Futures Community Conversation series proposed by Boomtown Trail; further that the Village of Delburne would like to participate in the series at no cost to the Village.

CARRIED UNANIMOUSLY

4) Alberta Sports, Recreation, Parks, and Wildlife Foundation re: 2015 Alberta 55+ Winter Games – Received for information.

5) Economic Developers of Alberta re: EDE Mock Familiarization Tours – Received for information.

**F) Unfinished Business**

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

2) Development Agreements

#2012-057 Moved by Councillor D. Dushanek that the Village of Delburne adopt the Development Permit Application Form A draft as prepared by Parkland Community Planning Services.  
CARRIED UNANIMOUSLY

#2012-058 Moved by Councillor D. McKenzie that the Village of Delburne adopt the Development Architectural Controls draft as prepared by Parkland Community Planning Services.  
CARRIED UNANIMOUSLY

#2012-059 Moved by Councillor S. Paradon that the Village of Delburne adopt the Development Agreement draft as prepared by Parkland Community Planning Services.  
CARRIED UNANIMOUSLY

#2012-060 Moved by Councillor D. Dushanek that the Village of Delburne adopt the Land Sales Agreement as prepared by Parkland Community Planning Services.  
CARRIED UNANIMOUSLY

3) Blue Icon Highway Signs

#2012-061 Moved by Councillor D. McKenzie that the Village of Delburne remove the propane icon on the highway sign and replace with a spray park icon at a cost of \$300.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Library Board Member Appointment

#2012-062 Moved by Councillor D. McKenzie that the Village of Delburne is pleased to appoint Ms. Alice Lonsdale to the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

2) Historic Inventory of Buildings

#2012-063 Moved by Councillor S. Paradon that the Village of Delburne is in favor of conducting an inventory of historic places of interest to be funded by the Heritage Canada Grant Application for Delburne's 100 Year Centennial; further that the Village of Delburne send a letter of support to be attached to the above mentioned grant.  
CARRIED UNANIMOUSLY

3) Delburne Futures Committee 2011

#2012-064 Moved by Councillor S. Paradon that the Village of Delburne will support the Legacy Grant Component 3 to \$30,000 to be included in the 2013 Budget, as well as \$15,000 In Kind, to be taken from the tax dollars for recreation purposes.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2012-065 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4492-#4518.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

1) Financial Report: - Received for information.

#2012-066 Moved by Councillor D. McKenzie that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

2) Complaints: No complaints.

**J) Round Table Discussion**

**K)            **Adjournment****

#2012-067    Moved by Councillor D. Dushanek that the meeting adjourn.  
3:02 P.M.    CARRIED UNANIMOUSLY

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Raymond Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer