

Council Minutes – Meeting of March 27, 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:

Deputy Mayor: Dawn McKenzie
Councillors: Darlene Dushanek
Sandra Paradon
Gillian Brett

Administrator: Karen Fegan
Clerk: Angela Romanow

B)

Adoption of Agenda

#2012-068 Moved by Councillor J. Brett that the Agenda for the March 27, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 13, 2012 Regular Council Meeting

#2012-069 Moved by Councillor D. Dushanek that the Minutes of the February 28, 2012 Regular Meeting of Council of the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 2:00 PM Bob Manning
Mr. Manning presented information regarding Centennial funds.

E)

Correspondence

#2012-070 Moved by Councillor S. Paradon that Council receive 5 items of correspondence for information and possible further action.

- 1) Alberta Municipal Affairs Emergency Management Act
Received for information.
- 2) Alberta Transportation– Received for information.
- 3) ATCO Symposium – Received for information.
- 4) Local Matters (AUMA) – Received for information.

- 5) Happy Earth Inc. – Received for information.

F) Unfinished Business

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

G) New Business

- 1) 2012 Shine and Show

#2012-071 Moved by Councillor S. Paradon that \$200 is to be donated for the Shine and Show from the Economic Development Committee budget (2-62-220).
CARRIED UNANIMOUSLY

- 2) Anniversary Funds

#2012-072 Moved by Councillor J. Brett that Council transfer \$7269.31 from 4-00-711 to the Centennial Committee via a cheque to Centennial Committee bank account in care of Stewart Oke (Treasurer).
CARRIED UNANIMOUSLY

- 3) Speaker Panel for Business

#2012-073 Moved by Councillor D. Dushanek that the Village of Delburne will sponsor the Business Speaker Panel through the Economic Development Committee by paying the Hall rental on April 19, 2012, however, Council wishes that the Business Speaker Panel approach the Chamber of Commerce to contribute half of the Hall rental cost.
CARRIED UNANIMOUSLY

- 4) Amend Schedule A of Bylaw 1087-2011(Historic Designation)

#2012-074 Moved by S. Paradon to accept the amendment of Schedule A of Bylaw 1087-2011 (Statement of Significance).
CARRIED UNANIMOUSLY

H) Accounts Payable
None

I) Administrative Reports

- 1) Financial Report: - Received for information.

#2012-075 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

2) Complaints: For information only.

J) **Round Table Discussion**

K) **Adjournment**

#2012-076 Moved by Councillor D. Dushanek that the meeting adjourn.
2:22 P.M. CARRIED UNANIMOUSLY

Dawn McKenzie
Deputy Mayor

Karen M. Fegan, CT
Chief Administrative Officer