

Council Minutes – Meeting of April 10, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, April 10, 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

#2012-077 Moved by Councillor J. Brett that the Agenda for the April 10, 2012 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 13, 2012 Regular Council Meeting

#2012-078 Moved by Councillor S. Paradon that the Minutes of the March 27, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) 2:00 PM Delburne and District Curling Club Mr. Brian Whittemore, Mr. Don Bonham, and Mrs. DeAnne Hutchison.

E)

Correspondence

#2012-079 Moved by Councillor D. Dushanek that Council receive 1 item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Red Deer County Patrol Report Received for information.

F)

Unfinished Business

1) Debit Machine for Office Use

#2012-080 Moved by Councillor D. Dushanek that following the Survey results for a debit machine at the Village Office, Council is not going to implement one at this time; however, we will pursue the online payment ability with the banks.
CARRIED UNANIMOUSLY

G) New Business

1) Bylaw No. 1092-2012 Tax Rates

FIRST READING OF Bylaw 1092-2012 granted this 10th day of April, 2012 by Councillor S. Paradon.
CARRIED UNANIMOUSLY

SECOND READING OF Bylaw 1092-2012 granted this 10th day of April, 2012 by Councillor D. Dushanek.
CARRIED UNANIMOUSLY

#2012-081 Moved by Councillor J. Brett that Council proceed to Third and Final Reading of Bylaw 1092-2012.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING OF Bylaw 1092-2012 granted this 10th day of April, 2012, by Councillor S. Paradon.
CARRIED UNANIMOUSLY

2) Director of Emergency Management

#2012-082 Moved by Councillor D. Dushanek that Council appoint Mr. Dan Marsellus as the Director of Emergency Management.
CARRIED UNANIMOUSLY

3) 2012 Budget

#2012-083 Moved by Councillor S. Paradon that Council amend the 2012 budget to include the following amounts: Homes for the Aged requisition was \$1089.00 and is now required to be \$1438.00, the school requisition was \$198,170.00 and is now required to be \$216,805.00.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-084 Moved by Councillor D. Dushanek to accept Accounts Payable cheque listing #4519-#4574 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Reports

#2012-085 Moved by Councillor D. Dushanek that Council accept the Administrator's

Report as presented.
CARRIED UNANIMOUSLY

1) Complaints: No complaints

J) Round Table Discussion

K) Adjournment

#2012-086 Moved by Councillor S. Paradon that the meeting adjourn.
3:10 P.M. CARRIED UNANIMOUSLY

Dawn McKenzie
Deputy Mayor

Karen M. Fegan, CT
Chief Administrative Officer