

## Council Minutes – Meeting of April 24, 2012

### A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, April 24, 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  
*Gillian* Jill-Brett

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### B) Adoption of Agenda

#2012-087 Moved by Councillor D. McKenzie that the Agenda for the April 24, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C) Confirmation of Previous Council Minutes

1) April 10, 2012 Regular Council Meeting

#2012-088 Moved by Councillor G. Brett that the Minutes of the April 10, 2012 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

### D) Delegations

1) Gitzel Kreji Dand Peterson: 2:00 PM

Mr. Justin Tanner gave a report on the 2011 Year End Audit.

#2012-089 Moved by Councillor G. Brett that Council approve the 2011 Financial Statement for the year ending December 31, 2011 as prepared by Gitzel Kreji Dand Peterson.  
CARRIED UNANIMOUSLY

### E) Correspondence

#2012-090 Moved by Councillor S. Paradon that Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

R.R. *JK*

- 1) Red Deer County Patrol Report – Received for information.
- 2) Alberta Animal Services – Received for information.
- 3) Alberta Transportation Grant – Received for information.
- 4) AB Tourism, Parks and Recreation – Received for information.

**F) Unfinished Business**

**G) New Business**

- 1) MSI Operating Program

#2012-091 Moved by Councillor D. Dushanek that Council accept the recommendation to approve the 2012 MSI operating Grant funding plan.  
CARRIED UNANIMOUSLY

- 2) Social Media Policy

#2012-092 Moved by Councillor S. Paradon that Council accept the Village of Delburne Social Media Policy as presented, effective April 24, 2012.  
CARRIED UNANIMOUSLY

- 3) Tax Notice Insert – Received for information.

**H) Accounts Payable**

#2012-093 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #4575-#4613.  
CARRIED UNANIMOUSLY

**I) Administrative Reports**

- 1) Financial Report: - Received for information.
- 2) Complaints: No complaints.

#2012-094 Moved by Councillor G. Brett that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Discussion**

R.R.  
LAF

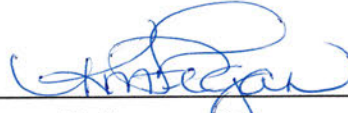
**K)**

**Adjournment**

#2012-095 Moved by Councillor D. Dushanek that the meeting adjourn.  
3:00 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer