

Council Minutes – Special Meeting of April 25, 2012

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, April 25, 2012 at 9:00 A.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

B)

Adoption of Agenda

#2012-096 Moved by Councillor D. Dushanek that the Agenda for the April 25, 2012 Special Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

1) Darryl & Lorena Rinehart: 9:00 AM
Darryl & Lorena Rinehart came to Council to discuss entering into a new Offer to Purchase agreement with the Village of Delburne.

#2012-097 Moved by Councillor D. McKenzie that Council ~~and~~ move in - camera at 9:05 AM
CARRIED UNANIMOUSLY

#2012-098 Moved by Councillor S. Paradon that Council come out of in-camera at 10:00 AM.
CARRIED UNANIMOUSLY

2) Curling Club Agreement

The Curling Club came to Council to discuss the possibility of entering into a new agreement with the Village of Delburne.

R.R. *UKF*

E) Correspondence

F) Unfinished Business

1) Tax Notice Insert
#2012-099 Moved by Councilor ^GJ. Brett that Council authorize Administration to insert "Village of Delburne 2012 Budget and Property Taxes" into the 2012 tax notices.
CARRIED UNANIMOUSLY

G) New Business

1) Soda Shop Offer to Purchase Agreement
#2012-100 Moved by Councilor ^GJ. Brett that Council enter into a new Offer to Purchase agreement with Darryl & Lorena Rinehart for Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY

2) Curling Club Agreement
#2012-101 Moved by Councilor D. Dushanek that Council direct Administration to draft an agreement between the Village of Delburne and the Delburne Curling Club.
CARRIED UNANIMOUSLY

Note: Councilor S. Paradon left the meeting at 11:05 AM.


H) Accounts Payable

I) Administrative Reports


J) Round Table Discussion

K) Adjournment

#2012-102 Moved by Councilor ^GJ. Brett that the meeting adjourn.
11:10 A.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on April 25, 2012 commencing at 9:00 AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting to discuss the Soda Shop offer to purchase agreement as well as an agreement with the Curling Club.

R. Reckseidler
Ray Reckseidler, Mayor

S. Paradon
Sandy Paradon, Councillor

J. Brett
Jill Brett, Councillor

D. Dushanek
Darlene Dushanek, Councillor

D. McKenzie
Dawn McKenzie, Councillor

K. Fegan
Karen Fegan, CT
Chief Administrative Officer

April 25/12.
Date