

Council Minutes – Meeting of May 8, 2012

A) Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, May 8, 2012 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councillors: Gillian Brett
Dawn McKenzie
Sandra Paradon

Assistant Administrator: Janice McWhan

With Regrets: Darlene Dushanek
Karen Fegan

B) Adoption of Agenda

#2012-103 Moved by Councillor S. Paradon that the Agenda for the May 8, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 24, 2012 Regular Council Meeting

#2012-104 Moved by Councillor D. McKenzie that the Minutes of the April 24, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

2) April 25, 2012 Special Council Meeting

#2012-105 Moved by Councillor G. Brett that the Minutes of the April 25, 2012 Special Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

3) May 3, 2012 Municipal Planning Commission Meeting

#2012-106 Moved by Councillor S. Paradon that the Minutes of the May 3, 2012 Municipal Planning Commission Meeting be adopted as amended.
CARRIED UNANIMOUSLY

Recess 1:55 PM
Reconvened 2:00 PM

R.R.

D) Delegations

- 1) Delburne Futures Committee 2011: 2:00 PM

Mayor Reckseidler welcomed Ms. Brenda Smith, President of the Delburne Futures Committee 2011 to Council.

E) Correspondence

#2012-107 Moved by Councillor D. McKenzie that Council receive 6 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Stan Hunter Construction – Received for information.
2) Delburne/Ardley Legion – Received for information.
3) Delburne Elks Lodge

#2012-108 Moved by Councillor D. McKenzie that the Village of Delburne pay for the cost of insurance to the Elks Lodge for the Delburne Elks Community Bus 2012 Insurance.
CARRIED UNANIMOUSLY

- 4) AUMA re: Mayors Caucuses

#2012-109 Moved by Councillor S. Paradon that Council authorize the Mayor to attend the AUMA Mayors Caucuses in June and expenses to be borne by the Village.
CARRIED UNANIMOUSLY

- 5) Earl Dreeshen MP - Received for information.
6) Delburne FCSS

#2012-110 Moved by Councillor G. Brett that Council approve the transfer of funds from Restricted Surplus Funds – Lifeline (4-51-09-00-00-710) to Lifeline Expenses – Materials, Goods (2-51-09-00-00-510).
CARRIED UNANIMOUSLY

F) Unfinished Business

R.R.

G) New Business

1) Stan Hunter Construction

#2012-111 Moved by Councillor D. McKenzie that all financial obligations owed to the Village of Delburne by the owner of Plan 7464AJ, Block 7, Lots 6-10 be paid in full by December 31, 2012.
CARRIED UNANIMOUSLY

#2012-112 Moved by Councillor G. Brett that the request by owner of parcel Plan 0723530, Block 2, Lot 9 for refund of deposit be denied.
CARRIED UNANIMOUSLY

2) Delburne/Ardley Legion

#2012-113 Moved by Councillor S. Paradon that the Village of Delburne contribute \$115.00 to the Delburne/Ardley Legion to assist with the cost of the Highland Band for the July 1, 2012 Parade.
CARRIED UNANIMOUSLY

3) Parkland Community Planning Services – subdivision application

#2012-113¹⁴ Moved by Councillor S. Paradon that Council approve the subdivision application as presented for Plan 0722939, Block 28, Lot 3.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-114¹⁵ Moved by Councillor G. Brett to receive for information Accounts Payable cheque listing #4614-#4666.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report: - no report.

#2012-115¹⁶ Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

2) Complaints: No complaints.

J) Round Table Discussion

R.R.

K) Adjournment

#2012-116¹⁷ Moved by Councillor G. Brett that the meeting adjourn.
3:34 P.M. CARRIED UNANIMOUSLY

R. C. Reckseidler
Raymond Reckseidler
Mayor

J. Shular
~~Karen M. Fegan, CT~~ *Janice McWhan*
~~Chief Administrative Officer~~
Assistant Administrator