

Council Minutes – Meeting of May 22, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, May 22, 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
Darlene Dushanek

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2012-118 Moved by Councillor D. Dushanek that the Agenda for the May 22, 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

May 8

#2012-119 Moved by Councillor D. McKenzie that the Minutes of the May 8, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2012-120 Moved by Councillor S. Paradon that Council receive 7 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Anthony Henday Museum

#2012-121 Moved by Councillor D. Dushanek that Council direct Administration to write a letter to the Anthony Henday Museum, to inform them that their

R.R.

W.F.

request for financial assistance will be given consideration in the 2013 Budget.

CARRIED UNANIMOUSLY

2) Warren Sinclair – Received for information.

3) Sutton Realty

#2012-122 Moved by Councillor S. Paradon that Council direct Administration to respond to Sutton Landmark Realty's email that the Village of Delburne at this time will take no action regarding the Red Deer County Municipal Development Plan draft, dated April 2012.

CARRIED UNANIMOUSLY

4) Transportation Safety Services

#2012-123 Moved by Councillor D. McKenzie that Council will respond to Transportation Safety Services Division regarding TRAVIS Multi-Jurisdiction Permitting Initiative.

CARRIED UNANIMOUSLY

5) Red Deer Airport – Received for information.

6) AUMA – Received for information.

7) CAEP – Received for information.

F) Unfinished Business

Recess 2:02 PM

Reconvened 2:09 PM

G) New Business

1) Budget 2013

#2012-124 Moved by Councillor D. Dushanek that the COLA increase be based on the August – July full year Consumer Price Index (CPI) for the 2013 Budget.

CARRIED UNANIMOUSLY

2) Golf Cart Resolution to AUMA

#2012-125 Moved by Councillor D. Dushanek that Council for the Village of Delburne submit to the AUMA Resolutions Committee Council's proposed resolution regarding the inclusion of the golf cart as a legal vehicle in the Traffic Safety Act in the Province of Alberta.

CARRIED UNANIMOUSLY

R.R. CAF

H) Accounts Payable

#2012-126 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4667-#4697.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report:

#2012-127 Moved by Councillor G. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

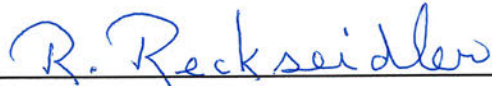
2) Complaints: No complaints.

J) Round Table Discussion

#2012-128 Moved by Councillor D. McKenzie that Council instruct Administration to contact the Local Authority Elections Act Director that Delburne's name be included in the Innisfail/Sylvan Constituency name.
CARRIED UNANIMOUSLY

K) Adjournment

#2012-129 Moved by Councillor D. Dushanek that the meeting adjourn.
2:55 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer