

Council Minutes – Meeting of June 12, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, June 12, 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

#2012-130 Moved by Councillor G. Brett that the Agenda for the June 12, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 22, 2012 Regular Council Meeting

#2012-131 Moved by Councillor D. Dushanek that the Minutes of the May 22, 2012 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Roy Jamieson, Fire Chief: 2:00 PM

Mayor Reckseidler welcomed Fire Chief Roy Jamieson and Deputy Chief Sherry Marsellus to Council.

E)

Correspondence

#2012-132 Moved by Councillor S. Paradon that Council receive 3 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.B.
JTF

1) Warren Sinclair

#2012-133 Moved by Councillor S. Paradon that Council direct Administration to inform the Village's legal firm that in the matter of Plan 6370AK, Block 2, Lots 1-3 its original offer still stands.
CARRIED UNANIMOUSLY

2) Canadian Fallen Heroes Foundation

#2012-134 Moved by Councillor G. Brett that Council donate \$300.00 to the Canadian Fallen Heroes Memorial Foundation.
CARRIED UNANIMOUSLY

3) Red Deer County Patrol Report – Received for information.

F) Unfinished Business

Recess 1:58 PM

Reconvened 2:06 PM

G) New Business

1) 27th Avenue Construction Project

#2012-135 Moved by Councillor D. McKenzie that Council award M. Pidherney's Trucking Ltd. the contract for \$782,007.45 for the 27th Ave. Construction Project as per the contract.
CARRIED UNANIMOUSLY

2) Local Authorities Elections Act – Received for information.

3) Museum Contributions – Received for information.

4) Block off Main Street between 21 Ave and 22 Ave.

#2012-136 Moved by Councillor D. Dushanek that Council close off Main Street from 21 Ave. to 22 Ave. from 8:00 AM to 4:00 PM on Saturday, June 16, 2012.
CARRIED UNANIMOUSLY

5) Request by EDC to include their event under Village Insurance

#2012-137 Moved by Councillor D. Dushanek to send a letter to both parties that are leasing their trailers for the Delburne Street Party, June 16, 2012 for the sum of \$1.00 (one dollar) and confirm that the Village is in charge of the event and will be covered under the Village's Liability Insurance.
CARRIED UNANIMOUSLY

R.R.
2/6

Recess 3:35 PM
Reconvened 3:41 PM

6) Delburne Municipal Library Requisition

#2012-138 Moved by Councillor D. McKenzie that Council direct Administration to pay the Delburne Municipal Library annual requisition based on the population of 830 for 2012.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-139 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4698-4745.
CARRIED UNANIMOUSLY

I) Administrative Reports

1) Financial Report:

#2012-140 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

2) Complaints: No complaints.

J) Round Table Discussion

K) Adjournment

#2012-141 Moved by Councillor D. Dushanek that the meeting adjourn.
4:28 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer