

Council Minutes – Meeting of June 26, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, June 26, 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

#2012-142 Moved by Councillor G. Brett that the Agenda for the June 26, 2012 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 12, 2012 Regular Council Meeting

#2012-143 Moved by Councillor S. Paradon that the Minutes of the June 12, 2012 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

2) June 11, 2012 Municipal Planning Commission Minutes

#2012-144 Moved by Councillor S. Paradon that the Minutes of the June 11, 2012 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2012-145 Moved by Councillor D. Dushanek that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R.

W.F.

- 1) National Water Policy – Received for information.
- 2) Red Deer County – Recreation Agreement Memo – Received for information.
- 3) Red Deer County Patrol Report – Received for information.
- 4) Delburne Minor Ball Association

#2012-146 Moved by Councillor D. McKenzie that Council direct Administration to advise Delburne Minor Ball Association that the Village will provide promotional items to be exchanged at the 2012 Provincials.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Boundaries Commission – Local Authorities Election Act – Received for information.

G) New Business

- 1) Red Deer County – Recreation Agreement

#2012-147 Moved by Councillor S. Paradon the Council authorize Administration to proceed with the Inter-municipal Recreation Funding proposal between the Village of Delburne and the County of Red Deer.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2012-148 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #4746-4811.
CARRIED UNANIMOUSLY

I) Administrative Reports

- 1) Financial Report:

#2012-149 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

- 2) Complaints: 1 complaint – a letter will be sent to the complainant.

R.R. 


J) **Round Table Discussion**

K) **Adjournment**

#2012-150 Moved by Councillor S. Paradon that the meeting adjourn.
2:23 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer