

Council Minutes – Meeting of July 17, 2012

A)

Call to Order

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, July 17, 2012 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councillors: Dawn McKenzie
Sandra Paradon
Darlene Dushanek

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

With Regrets: Gillian Brett

B)

Adoption of Agenda

#2012-151 Moved by Councillor D. McKenzie that the Agenda for the July 17, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 26, 2012 Regular Council Meeting

#2012-152 Moved by Councillor D. Dushanek that the Minutes of the June 26, 2012 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2012-153 Moved by Councillor S. Paradon that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Library Board

#2012-154 Moved by Councillor D. McKenzie that Council accept with regret the resignation of Linda Beard-Taylor from the Delburne Library Board.
CARRIED UNANIMOUSLY

2) Property Owner 7464AJ/2/23-25 – Received for information.

R.R.

- 3) Government of Alberta – Municipal Affairs – Received for information.
- 4) Delburne Futures Committee (2011) – Received for information.

F) Unfinished Business

- 1) Boomtown Trail Invoice
#2012-155 Moved by Councillor D. McKenzie that Council cancel the accrued interest on Invoice #1235.00 to Boomtown Trail and reduce the amount by 50%.
CARRIED UNANIMOUSLY

G) New Business

- 1) Community Infrastructure Improvement Fund
#2012-156 Moved by Councillor S. Paradon the Council authorize Administration to apply to the CIIF for the Water Meter Replacement Program.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2012-157 Moved by Councillor S. Paradon to receive for information Accounts Payable cheque listing #4812 - #4863.
CARRIED UNANIMOUSLY

I) Administrative Reports

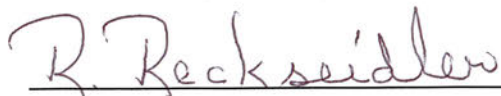
- 1) Financial Report: Verbal report
#2012-158 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Discussion

Recess 2:24 PM
Reconvened 2:30 PM

K) Adjournment

- #2012-159 Moved by Councillor S. Paradon that the meeting adjourn.
2:44 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer