

Council Minutes – Regular Meeting of October 11, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, October 11, 2011 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler
Councillors: Sandy Paradon
Darlene Dushanek
Jill Brett
Dawn McKenzie

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2011-255 Moved by Councillor D. Dushanek that the Agenda for the October 11, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 26, 2011 Regular Council Meeting

#2011-256 Moved by Councillor J. Brett that the Minutes of the September 26, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

E)

Correspondence

#2011-257 Moved by Councillor S. Paradon that Council receive 1 item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Fawn Meadows Golf & Country Club

#2011-258 Moved by Councillor D. McKenzie to refer item to Budget Committee, and further, that Administration respond to the request regarding the next step to be taken.
CARRIED UNANIMOUSLY

RR
LKF

F) Unfinished Business

1) Bylaw & Policy Review

#2011-259 Moved by Councillor S. Paradon to table.
CARRIED UNANIMOUSLY

2) Truck Parking

#2011-260 Moved by Councillor D. McKenzie to remove from Unfinished Business
and placed on Business Arising from Council Minutes.
CARRIED UNANIMOUSLY

3) Bylaw 1087 – heritage designation

#2011-261 Moved by Councillor D. Dushanek to table.
CARRIED UNANIMOUSLY

4) Playground Equipment

#2011-262 Moved by Councillor J. Brett to authorize Administration to insure new
playground equipment.
CARRIED UNANIMOUSLY

5) Proposal to amend Bylaw 1061 (Off-road vehicle bylaw)

#2011-263 Moved by Councillor S. Paradon to table.
CARRIED UNANIMOUSLY

G) New Business

1) 2011 AUMA Convention

A verbal report was given by those that attended.

2) Central Waste Management Commission - re: Plasco Presentation (In Camera)

#2011-264 Moved by Councillor S. Paradon to go into camera at 2:34 PM.
CARRIED UNANIMOUSLY

#2011-265 Moved by Councillor D. McKenzie to come out of camera at 3:19 PM.
CARRIED UNANIMOUSLY

Recess: 3:19PM

Meeting reconvened: 3:28 PM

R.R. KF

#2011-266 Moved by Councillor S. Paradon that the Village of Delburne as a member of the Central Waste Management Commission is in support of continuing negotiations with Plasco Energy Incorp.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-267 Moved by Councillor J. Brett to receive for information Accounts Payable cheque listing #4105 – #4106.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Elk Haven: - The Minutes from the September 20, 2011 meeting were distributed.
- 2) FCSS Red Deer Regional: – The Minutes from the June 7, 2011 and September 17, 2011 meeting were distributed.

J) Administrative Reports

- 1) Financial Report: The monthly report was given.
- 2) Complaints:

#2011-268 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

L) Adjournment

#2011-269 Moved by Councillor J. Brett that the meeting adjourn.
4:23 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer