

## Council Minutes – Regular Meeting of October 24, 2011

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, October 24, 2011 at 1:30 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**

#2011-278 Moved by Councillor S. Paradon that the Agenda for the October 24, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

##### 1) October 11, 2011 Regular Council Meeting

#2011-279 Moved by Councillor D. McKenzie that the Minutes of the October 11, 2011 Regular Meeting of Council be adopted as presented.  
CARRIED UNANIMOUSLY

### D)

#### **Delegations**

##### 1) Kelvin Wiley, MPE Engineering: 2:00 PM

Mayor Reckseidler welcomed Kelvin Wiley and Mike Breuning of MPE Engineering to Council. An update was given to Council regarding 21 Avenue's progress and the costs incurred. Mayor Reckseidler thanked Mr. Wiley and Mr. Breuning for coming and commended them on the work that has been done on 21 Avenue.

### E)

#### **Correspondence**

#2011-280 Moved by Councillor D. Dushanek that Council receive 7 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

AK  
R.R.

1) Delburne Chamber of Commerce

#2011-281 Moved by Councillor D. McKenzie that Council direct Administration to send a letter to the Delburne Chamber of Commerce informing them that the Insurance required will be covered by the Village and further that Main Street will not be blocked off for Snowflake Saturday (Dec 10).  
CARRIED UNANIMOUSLY

2) Red Deer County – Received for information.

3) Development Letter – Received for information.

4) MPE Engineering – Received for information.

5) Servus Credit Union – Received for information.

6) Brownlee LLP – Received for information.

7) Alberta Medical Association – Received for information.

Recess: 3:00 PM

Meeting reconvened at 3:08 PM

**F) Unfinished Business**

1) Bylaw and Policy Review

2) Bylaw 1087 – Heritage Designation

3) Proposal to amend Bylaw 1061 (Off-Road Vehicle Bylaw)

Items F) 1, F) 2 and F)3 previously tabled indefinitely, pending further information.

**G) New Business**

1) CAO Evaluation

#2011-282 Moved by Councillor S. Paradon to table definitely.  
CARRIED UNANIMOUSLY

2) Regional Assessment Review Board

#2011-283 Moved by Councillor D. Dushanek to table definitely.  
CARRIED UNANIMOUSLY

RF  
R.R.

3) Budget Committee  
#2011-284 Moved by Councillor J. Brett that an honorarium be paid to members-at large of the Budget Committee to prepare 2012 Village of Delburne Budget according to the 2011 Fee Schedule.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-285 Moved by Councillor J. Brett to receive for information Accounts Payable cheque listing #4107 – #4150.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

- 1) Parkland Regional Library: - The Minutes from the September 8, 2011 meeting and proposed budget were distributed.
- 2) Delburne Chamber of Commerce: – The Minutes from the June 20, 2011 meeting were distributed.
- 3) Delburne Municipal Library: The Minutes from the September 8, 2011 meeting were distributed.
- 4) Parkland Foundation: The Minutes from the September 21, 2011 meeting were distributed.
- 5) Central Waste Management Commission: The Minutes from the June 24, 2011 meeting and the October 20, 2011 presentation were distributed.
- 6) Parkland Community Planning Services: Future presentation.

#2011-286 Moved by Councillor S. Paradon to table items I) 5 and I) 6.  
CARRIED UNANIMOUSLY

**J) Administrative Reports**

- 1) Financial Report: No report given.
- 2) Complaints: One complaint received. Administration will write letter to concerned citizen regarding complaint.

#2011-287 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K) Round Table Discussion**

KF  
R.R.

L

**Adjournment**

#2011-288 Moved by Councillor J. Brett that the meeting adjourn.  
3:59 P.M. CARRIED UNANIMOUSLY



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Raymond Reckseidler  
Mayor



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Karen M. Fegan, CT  
Chief Administrative Officer