

**Council Minutes – Regular Meeting of November 22, 2011**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, November 22, 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**

#2011-302 Moved by Councillor D. Dushanek that the Agenda for the November 22, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) November 8, 2011 Regular Council Meeting

#2011-303 Moved by Councillor S. Paradon that the Minutes of the November 8, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

**E)**

**Correspondence**

#2011-304 Moved by Councillor D. McKenzie that Council receive 3 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Mountain View County

#2011-305 Moved by Councillor S. Paradon that Council direct Administration to draft a letter in support of Mountain View County's concern over the Red Deer River flooding.  
CARRIED UNANIMOUSLY

2) Red Deer County Patrol – Received for information.

R.R.  
GF

- 3) Alberta Chief Electoral Office – re: Financial Contributions – Received for information.

**F) Unfinished Business**

- 1) Bylaw 1087 – Heritage Designation

#2011-306 Moved by Councillor J. Brett to table.  
CARRIED UNANIMOUSLY

- 2) Facebook for the Village – work in progress.

- 3) Conference on Emerging Trends In Municipal Law

#2011-307 Moved by Councillor D. McKenzie that members of Council be authorized to attend the Conference and expenses to be borne by the Village.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Junior Firefighter Program

#2011-308 Moved by Councillor S. Paradon that Council endorse the Junior Firefighter Program as presented.  
CARRIED UNANIMOUSLY

- 2) Mountain View County – decision made under Correspondence.

- 3) Bylaw 1089/2011 – Off-road Vehicles

FIRST READING of Bylaw 1089/2011 granted this 22<sup>nd</sup> day of November, 2011 by Councillor D. McKenzie.  
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1089/2011 granted this 22<sup>nd</sup> day of November, 2011 by Councillor D. Dushanek.  
CARRIED UNANIMOUSLY

#2011-309 Moved by Councillor J. Brett that Council proceed to Third and Final Reading of Bylaw 1089/2011.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1089/2011 granted this 22<sup>nd</sup> day of November, 2011 by Councillor S. Paradon.  
CARRIED UNANIMOUSLY

R.R.  
CAF

4) Bylaw 1090/2011- Assessment Review Board  
FIRST READING OF Bylaw 1090/2011 granted this 22<sup>nd</sup> day of November, 2011 by  
Councillor D. Dushanek.  
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1090/2011 granted this 22<sup>nd</sup> day of November, 2011 by  
Councillor D. McKenzie.  
CARRIED UNANIMOUSLY

#2011-310 Moved by Councillor S. Paradon that Council proceed to Third and Final  
Reading of Bylaw 1090/2011.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1090/2011 granted this 22<sup>nd</sup> day of November,  
2011 by Councillor J. Brett.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-311 Moved by Councillor D. McKenzie to receive for information Accounts  
Payable cheque listing #4198 – #4255.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

- 1) Delburne Neighborhood Place : - The Minutes from the September 22,  
2011 meeting - distributed.
- 2) Elk Haven Lodge: – The Minutes from the October 4, 2011 meeting -  
distributed.
- 3) Community Action Committee: - The Minutes from the November 7, 2011  
meeting – distributed.

Recess: 2:20 PM

Meeting reconvened: 2:31 PM

**J) Administrative Reports**

- 1) Financial Report: No report given.
- 2) Complaints: No complaints.

#2011-312 Moved by Councillor J. Brett that Council accept the Administrator's  
Report as presented.  
CARRIED UNANIMOUSLY

**K) Round Table Discussion**

**L) Adjournment**

#2011-313 Moved by Councillor D. Dushanek that the meeting adjourn.  
3:00 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer