

Council Minutes – Regular Meeting of December 13, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, December 13, 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

#2011-314 Moved by Councillor D. Dushanek that the Agenda for the December 13, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 22, 2011 Regular Council Meeting

#2011-315 Moved by Councillor D. McKenzie that the Minutes of the November 22, 2011 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

D)

Delegations

1) Sheila Gongaware-Massier, CES Coordinator: 1:30 PM

Mayor Reckseidler welcomed Ms. Massier to Council. Ms. Massier informed Council of the need of funding to retain this worthwhile program. Courses are offered for High School and Post-Secondary education. It is located in the Delburne School and is available to all age groups. Ms. Massier is the coordinator for both Delburne and Elnora. Mayor Reckseidler thanked Ms. Massier for attending and giving the information to Council.

Recess 2:09 PM

Reconvened at 2:19 PM

E)

Correspondence

#2011-316 Moved by Councillor J. Brett that Council receive 2 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

R.R. JAF

1) Red Deer River Watershed Alliance

#2011-317 Moved by Councillor S. Paradon that Council approve the request for financial support for the years 2012/2013 at a cost of \$.50/capita.
CARRIED UNANIMOUSLY

2) Community Engagement Site – Received for information.

F) Unfinished Business

1) Golf Cart Bylaw - Received for information.

2) 2012 Budget

#2011-318 Moved by Councillor D. Dushanek that the 2012 Budget for Operating and Capital, excluding the school and homes for the aged requisitions, be adopted as presented titled as the Working Budget 2012.
CARRIED UNANIMOUSLY

3) Bylaw #1087/2011 - *Heritage Designation*

FIRST READING of Bylaw 1087/2011 granted this 13th day of December, 2011 by Councillor J. Brett.
CARRIED UNANIMOUSLY

G) New Business

1) Bylaw 1088/2011 – Fees & Charges Bylaw

FIRST READING of Bylaw 1088/2011 granted this 13th day of December, 2011 by Councillor D. McKenzie.
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1088/2011 granted this 13th day of December, 2011 by Councillor D. Dushanek.
CARRIED UNANIMOUSLY

#2011-319 Moved by Councillor S. Paradon that Council proceed to Third and Final Reading of Bylaw 1088/2011.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1088/2011 granted this 13th day of December, 2011 by Councillor J. Brett.
CARRIED UNANIMOUSLY

R.R.
RF

2) Bylaw 1091/2011 – Tax Penalty Bylaw
FIRST READING of Bylaw #1091/2011 granted this 13th day of December, 2011 by
Councillor D. Dushanek.
CARRIED UNANIMOUSLY

SECOND READING of Bylaw #1091/2011 granted this 13th day of December, 2011 by
Councillor S. Paradon.
CARRIED UNANIMOUSLY

#2011-320 Moved by Councillor D. McKenzie that Council proceed to Third and Final
Reading of Bylaw 1091/211.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1091/2011 granted this 13th day of December,
2011 by Councillor J. Brett.
CARRIED UNANIMOUSLY

3) Red Deer River Watershed Alliance – dealt with previously under
Correspondence.

4) Golf Tournament Funds

#2011-321 Moved by Councillor D. McKenzie that the Village of Delburne issue a
cheque for the amount of \$7795.73 to the Delburne & District Curling
Club from the proceeds of the 2011 Village Charity Golf Tournament.
CARRIED UNANIMOUSLY

5) Radio Station Advertising

#2011-322 Moved by Councillor J. Brett that the Village of Delburne undertake a radio
advertising promotion with Big 105 and 106.7 at the rate of \$24.00/30 sec
commercial spot beginning January 2012.
CARRIED UNANIMOUSLY

6) Delburne Centralized School – Received for information.

7) Government of Alberta – Caretaker Permit

#2011-323 Moved by Councillor S. Paradon to renew the Caretaker Permit for property
Pt. SE1/4 20-37-23-W4m for a three year period to Dec 31, 2014.
CARRIED UNANIMOUSLY

Recess at 4:06 PM
Reconvene at 4:12 PM

H) Accounts Payable

#2011-324 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4256-#4287.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Fire Department Minutes : - The Minutes from the November 1, 2011 meeting - distributed.
- 2) EDC Minutes: – The Minutes from the December 7, 2011 meeting – verbal report given.
- 3) Red Deer River Municipal Users Group: - The Minutes from the AGM/Regular Meeting – distributed.

J) Administrative Reports

- 1) Financial Report: Monthly budget report given.
- 2) Complaints: Administration contacted the citizen and resolved the problem.

#2011-325 Moved by Councillor S. Paradon that CAO be allowed to carry forward an additional 6 days into 2012.

Vote: Councillors J. Brett & D. Dushanek – nay.
Mayor R. Reckseidler, Councillor D. McKenzie, Councillor S. Paradon, -
yea.
3 to 2 in favor
Motion carried.

#2011-326 Moved by Councillor D. McKenzie that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

#2011-327 Moved by Councillor S. Paradon to extend the meeting past the Regular Meeting time.
CARRIED UNANIMOUSLY

K) Round Table Discussion

L) Adjournment

#2011-328 Moved by Councillor J. Brett that the meeting adjourn.
5:31P.M. CARRIED UNANIMOUSLY

KF RR

R. Reckseidler

Raymond Reckseidler
Mayor

K. M. Fegan

Karen M. Fegan, CT
Chief Administrative Officer