

Council Minutes – Special Meeting of February 10, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Thursday, February 10, 2011 at 1:30 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councillors: Sandy Paradon
Darlene Dushanek
Dawn McKenzie

Municipal Administrator: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2011-032 Moved by Councillor S. Paradon that Council accept the agenda as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1. 2011 Budget

#2011-033 Moved by Councillor D. Dushanek that Council authorize Administration to purchase a plow truck for a cost of \$31,500.00. + GST.
CARRIED UNANIMOUSLY

G) New Business

1. Citizens on Patrol

#2011-034 Moved by Councillor D. McKenzie that Dale Perry be appointed as the head of Citizens on Patrol.
CARRIED UNANIMOUSLY

H) Accounts Payable

I) Committee and Board Reports

RR.

J) **Administrative Reports**

K) **General Discussion**

#2011-035 Moved by Councillor S. Paradon that the meeting adjourn.
3:41 PM CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on February 10, 2011 commencing at 1:00 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the 2011 Budget.

Ray Reckseidler
Ray Reckseidler, Mayor

Sandy Paradox
Sandy Paradox, Councillor

Absent
Jill Brett, Councillor

Darlene Dushanek
Darlene Dushanek, Councillor

Dawn McKenzie
Dawn McKenzie, Councillor

Karen Fegan
Karen Fegan,
Chief Administrative Officer

Feb. 10/11
Date