

**Council Minutes – Special Meeting of February 18, 2011**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne, held Friday, February 18, 2011 at 9:30 A.M. in the Village Office with the following being present:

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

Municipal Administrator: Karen Fegan  
Finance Officer: Lavinia Henderson  
Public Works Foreman: Gary Rusaw  
Fire Chief: Justin Newman

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

**B) Adoption of Agenda**

#2011-051 Moved by Councillor D. Dushanek 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

#2011-052 Moved by Councillor D. McKenzie that Council direct Administration to  
Compose a policy regarding contributions to fund depreciation.  
CARRIED UNANIMOUSLY

#2011-053 Moved by Councillor D. Dushanek that Council agrees to contribute 10% of MSI Operating funding to the Delburne Community Engagement Site on the condition that the Community Engagement Site is an allowable use of MSI Operating funds.  
CARRIED

W.F.  
R.R.

#2011-054 Moved by Councillor D. Dushanek that Council deny the request from the Delburne Golf and Country Club for tax relief for 2011.  
CARRIED ~~UNANIMOUSLY~~

#2011-055 Moved by Councillor D. McKenzie that Council deny the request from the Red Deer SPCA for funding.  
CARRIED UNANIMOUSLY

#2011-056 Moved by Councillor S. Paradon that Council approve a 2% increase in wages for staff except the CAO effective January 1, 2011.  
CARRIED UNANIMOUSLY

#2011-057 Moved by Councillor S. Paradon that Council support and accept the Parkland Community Planning Services proposed service delivery model.  
CARRIED UNANIMOUSLY

**G) New Business**

**H) Accounts Payable**

**I) Committee and Board Reports**

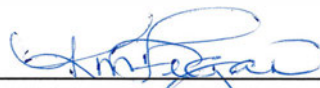
**J) Administrative Reports**

**K) General Discussion**

#2011-058 Moved by Councillor D. McKenzie that the meeting adjourn.  
12:20 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 18, 2011 commencing at 9:30 AM 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 Paradon  
Sandy Paradon, Councillor

Absent.  
Jill Brett, Councillor

Darlene Dushanek  
Darlene Dushanek, Councillor

Dawn McKenzie  
Dawn McKenzie, Councillor

Karen Fegan  
Karen Fegan,  
Chief Administrative Officer

Feb 18/11  
Date