

Council Minutes – Regular Meeting of February 28, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday February 28, 2011 at 1:03 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Clerk: Angela Romanow

B)

Adoption of Agenda

#2011-051 Moved by Councillor S. Paradon that the Agenda for the February 28, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 14, 2011 Regular Council Meeting

#2011-052 Moved by Councillor J. Brett that the Minutes of the February 14, 2011 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. A letter was sent to Dale Perry regarding the Citizens on Patrol.
2. A letter was sent to the Delburne School Parent Advisory Council and they would like to get together for a meeting on March 8 at 7 PM.

#2011-053 Moved by Councillor D. Dushanek that the Regular Council Meeting for March 14, 2011 begin at 5 PM.
CARRIED UNANIMOUSLY

3. ATCO Gas was contacted regarding our future projects that would involve them.
4. A letter was sent to the DEEP Society informing them that they have until March 31, 2011 to get the water meters installed or they will face the proper penalty, ~~for not having it done.~~
5. Parkland Community Planning Services was notified that the Village will participate with the new agreement for services.
6. Penhold may have a grant writer to share.

HR

2) February 18, 2011 Special Council Meeting
#2011-054 Moved by Councillor J. Brett that the Minutes of the February 18, 2011 Special Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

Sgt. Joe Sangster, Three Hills RCMP: 1:15PM
Sgt. Sangster was unable to attend.

Michelle Marasek, Radio Station: 3:30PM

Michelle Marasek and Steve Shannon came to Council to discuss the radio station that they are planning to start in Delburne. The radio station should be operational by August.

E) Correspondence

#2011-055 Moved by Councillor D. Dushanek that Council receive 2 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Elks

#2011-056 Moved by Councillor J. Brett that the Village cover the cost of insurance for the Delburne Elks Community Bus at \$800 for the year 2011.
CARRIED UNANIMOUSLY

2) Provincial Budget Documents – Received for information.

F) Unfinished Business

1) 2011 Budget – no new information.

2) Assessment Notices – no new information.

3) 27th Ave. and 21st Ave: Restructuring and Paving Cost Estimates
Administration recommends to proceed with 21st Ave. repair between 22nd St. and 23 St.

#2011-057 Moved by Councillor S. Paradon that council accept Administration's recommendation.

CARRIED UNANIMOUSLY

1:50 PM Councillor J. Brett left Council Chambers.

1:51 PM Councillor J. Brett returned to Council Chambers.

JK
R.R.

G) New Business

1) Bylaw 1082

FIRST READING of Bylaw 1082 granted this 28th day of February, 2011 by Councillor D. McKenzie.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1082 granted this 28th day of February, 2011 by Councillor Dushanek.

CARRIED UNANIMOUSLY

#2011-058 Moved by Councillor J. Brett that Council proceed to Third and Final Reading of Bylaw 1082.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1082 granted this 28th day of February, 2011 by Councillor J. Brett.

CARRIED UNANIMOUSLY

2) Volunteer Appreciation B-B-Q

#2011-059 Moved by Councillor S. Paradon that the Village of Delburne will sponsor and host a Volunteer Appreciation Event.

CARRIED UNANIMOUSLY

3) Bylaw 1083

FIRST READING of Bylaw 1083 granted this 28th day of February, 2011 by Councillor J. Brett.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1083 granted this 28th day of February, 2011 by Councillor D. Dushanek

CARRIED UNANIMOUSLY

#2011-060 Moved by Councillor S. Paradon that council proceed to Third and Final Reading of Bylaw 1082.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1083 granted this 28th day of February, 2011 by Councillor D. McKenzie.

CARRIED UNANIMOUSLY

4) Bill 50, 19, 36

#2011-061 Moved by Councillor J. Brett that the Village of Delburne has no comment on Bills #50, 19, and 36.
CARRIED UNANIMOUSLY

5) Fire Hall Visit

Council and the CAO will attend the March 15 Fire Dept meeting as the Fire Chief has invited Council and the CAO to a meeting so the new Council can meet the Fire Department Members.

6) Village Voice

#2011-062 Moved by Councillor D. McKenzie that the Village Voice be a publication intended for the promotion of events and information submitted by non-profit organizations at no cost.
CARRIED UNANIMOUSLY

7) Ralph Wiber Realty

#2011-063 Moved by Councillor S. Paradon to invite Ralph Wiber to the next regular council meeting if available.
CARRIED UNANIMOUSLY

Recess called at 2:58PM.
Meeting resumed at 3:08PM.

8) Victim Services

#2011-064 Moved by Councillor D. McKenzie that Council make a donation to Three Hills Victim Services in the amount of \$150 to be used at the discretion of the Administrator.
CARRIED UNANIMOUSLY

Delegates introduced at 3:41 PM. Council introduced Steve Shannon, and Michelle and Gary Marasek to discuss a radio station.
Delegates left at 4:04 PM.

#2011-065 Moved by Councillor S. Paradon that council send a letter of support for the establishment of a radio station in the Village of Delburne.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

#2011-066 Moved by Councillor S. Paradon to receive for information the A/P cheque listing #3289 - #3304.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

No reports.

J) Administrative Reports

- 1) Financial Report: No report this meeting.
- 2) Complaints: No complaints
- 3) ATCO Electric CAO / Municipal Managers Meeting
#2011-067 Moved by D. McKenzie that Council authorize the CAO to attend the ATCO Electric CAO / Municipal Managers Meeting with all costs to be borne by the Village.
CARRIED UNANIMOUSLY

#2011-068 Moved by Councillor S. Paradon to accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

Round Table discussion was held.

#2011-069 Moved by Councillor D. McKenzie that Council is authorized to attend the Boomtown Trail Spring Conference on March 18, 2011 with registration cost to be borne by the Village.
CARRIED UNANIMOUSLY

L) Adjournment

#2011-070 Moved by Councillor D. McKenzie that the meeting adjourn.
4:58 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer