

Council Minutes – Regular Meeting of March 14, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday March 14, 2011 at 5:00 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
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2011-071 Moved by Councillor D. Dushanek that the Agenda for the March 14, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 28, 2011 Regular Council Meeting

#2011-072 Moved by Councillor D. McKenzie that the Minutes of the February 28, 2011 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. The engineers were notified that the 21st Avenue project is the only project that will be done this year.
2. Mr. Genert was notified that the Village will not be a sponsor to bring in the speaker on Bills 19, 36 and 50.
3. Mr. Wiber has been invited to attend the March 14th Council meeting. He will be away then and will be attending the March 28th Council meeting.
4. Nora Smith was notified of the changes to the Village Voice in regards to who can and cannot advertise in the newsletter.
5. A bench will be ordered from Bill's Woodworking for the Victim Services Lobsterfest supper.

D)

Delegations

Delburne Parent Advisory Council: 7:00PM

Mayor Reckseidler welcomed the delegation of Dieter Brandt, Colleen Butler, Leanne Shinski, Diane & Jordan Unger and Tracy Jackson to

R.R.

Council. They are concerned that there is no safe route to the school along 18th Street. They would like to see a pathway or sidewalk constructed along this route for pedestrians to use while walking there. Mayor Reckseidler thanked the delegation for bringing this issue to the attention of Council, and assured them, that the safety of our children and residents is of the utmost importance to this Council. Delegation left at 7:25 PM.

E) Correspondence

#2011-073 Moved by Councillor S. Paradon that Council receive 6 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Alberta Animal Services

#2011-074 Moved by Councillor J. Brett that the Village acknowledge Officer Kevin Duval as our Bylaw Officer with Alberta Animal & Municipal Enforcement Services.
CARRIED UNANIMOUSLY

2) Library Board Member Withdrawal

#2011-075 Moved by Councillor D. McKenzie that Council accept the letter of resignation dated February 26, 2011 from Shirley Parker as a Library Board Member.
CARRIED UNANIMOUSLY

3) Alberta Municipal Affairs – Received for information.

4) Alberta Animal Services officer Report – Received for information.

5) Concerned Resident

#2011-076 Moved by Councillor D. Dushanek that a letter be sent to the concerned resident inviting ^{her} them to attend a future Council meeting.
CARRIED UNANIMOUSLY

6) Concerned County Resident

#2011-077 Moved by Councillor J. Brett that a letter be sent to the concerned Red Deer County resident informing her that the reapplication of Kerry Meadows Subdivision is outside the Village of Delburne's Municipal jurisdiction.
CARRIED UNANIMOUSLY

XF
R.R.

F) Unfinished Business

- 1) Utility charges for residents on extended leave
#2011-078 Moved by Councillor J. Brett that Administration write a letter of explanation to the concerned resident that the water Turn/Off, Turn/On charge remain as in effect without the actual physical Turn/Off, Turn/On being preformed.
CARRIED UNANIMOUSLY

Recess called at 6:35 PM

Reconvened at 6:45 PM

- 2) Business Visitation – survey is complete and is now a work in progress.

G) New Business

- 1) July 1, 2011 Parade
Council and staff will participate in the July 1st parade.
- 2) Wildrose Assessment Services proposal - Contract renewal to be determined at next Council meeting.
- 3) Indoor Rodeo – Received for information.
- 4) Accounts Receivable service charge ^{be}
#2011-079 Moved by Councillor S. Paradon that a policy ~~is~~ established so that any Accounts Receivable to the Village of Delburne, excluding Property Taxes and Utility Accounts, be charged a 2% service charge on any Account Receivable which is in arrears for 30 days or more, effective April 1, 2011.
CARRIED UNANIMOUSLY
- 5) MSI Allocations – Received for information.
- 6) Small Communities Conference – Hosting – Received for information.
- 7) Main Street Park – letter of support
#2011-080 Moved by Councillor J. Brett that Council write a letter of support to Delburne Futures Committee 2011 in support of the development of Main Street Park.
CARRIED UNANIMOUSLY
- 8) Path – 18th Street
#2011-080a) Moved by Councillor J. Brett that Administration contact MPE Engineering to provide an engineered study for a pathway project on the north side of 18th Street.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-081 Moved by Councillor D. Dushanek to receive for information the Payroll cheque listing #722 - #741.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

1)EDC Minutes – February 10, 2011

2)Community Action Committee – Verbal report given.

3)Elk Haven – Verbal report given.

4)Boomtown Trail Chairman's Report/ Audit Statement of September 1, 2009 to August 31, 2010 and Executive Meeting – Report given.

5)Delburne Municipal Library – Verbal report given.

6)DNP/FCSS – Verbal report given.

J) Administrative Reports

1) Financial Report:
#2011-082 Moved by Councillor D. McKenzie to table Monthly Budget Report to next Council meeting.
CARRIED UNANIMOUSLY

2) Complaints: No complaints

3) In camera – staffing issue

#2011-083 Moved by Councillor S. Paradon to go in camera at 8:47 PM.
CARRIED UNANIMOUSLY

#2011-084 Moved by Councillor D. McKenzie to go out of camera at 8:52 PM.
CARRIED UNANIMOUSLY

#2011-085 Moved by Councillor S. Paradon to receive for information, and that Council is in support of Administrative action.
CARRIED UNANIMOUSLY

#2011-086 Moved by D. McKenzie to accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

Round Table discussion was held once meeting was adjourned.

Handwritten initials: R.R.

L)

Adjournment

#2011-087 Moved by Councillor D. Dushanek that the meeting adjourn.
8:58 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer