

Council Minutes – Regular Meeting of March 28, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, March 28, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Municipal Administrator: Karen Fegan

B)

Adoption of Agenda

#2011-088 Moved by Councillor S. Paradon that the Agenda for the March 28, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 14, 2011 Regular Council Meeting
#2011-089 Moved by Councillor J. Brett that the Minutes of the March 14, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Gary Rusaw, Public Works Foreman: 1:30 PM
Mr. Rusaw gave Council an update on the Public Works department.

E)

Correspondence

#2011-090 Moved by Councillor S. Paradon that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Alberta Animal Services – sent a letter stating the changes to their business.

R.R.

2) Anthony Henday Museum – sent a letter informing Council of the upcoming beef supper and silent auction.

3) Delburne Futures Committee (2011)

#2011-091 Moved by Councillor J. Brett that ~~the~~ Council support the Delburne Futures Committee (2011) in efforts to raise funds for the Village-owned Main Street Park; further, that the Village will receive donations and issue receipts pursuant to the income tax laws.
CARRIED UNANIMOUSLY

#2011-092 Moved by Councillor D. Dushanek that the Village will establish the necessary general ledger accounts for the Main Street Park Project to track revenue and expenses and establish a reporting process to the Delburne Futures Committee (2011) through the Village of Delburne.
CARRIED UNANIMOUSLY

4) Tree Removal

#2011-093 Moved by Councillor S. Paradon that Council direct Administration to send a letter to the concerned property owner stating if they wish to remove the tree they can do so at their own expense.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Assessment Companies

#2011-094 Moved by Councillor D. Dushanek that the Village will enter into an agreement with Wild Rose Assessment Services from April 1, 2011 to March 31, 2014.
CARRIED UNANIMOUSLY

2) Walking Path

#2011-095 Moved by Councillor D. McKenzie that we receive for information the quote from Border Paving for the walking path.
CARRIED UNANIMOUSLY

#2011-096 Moved by Councillor D. McKenzie that Council direct Administration to instruct Public Works to plow a pathway on the north side of 18th Street from 22 Avenue through to 26 Avenue for the remainder of this school year and the 2011/2012 school year.
CARRIED UNANIMOUSLY

#2011-097 Moved by Councillor J. Brett that motion #2011-080a be rescinded.
CARRIED UNANIMOUSLY

#2011-098 Moved by Councillor S. Paradon that Council direct Administration to write a letter to the Delburne School Parent Advisory Council stating the action taken by Council regarding the pathway on 18th Street.
CARRIED UNANIMOUSLY

G) New Business

1) Name Tags

#2011-099 Moved by Councillor J. Brett that Council authorize Administration to purchase nine name tags.
CARRIED UNANIMOUSLY

Recess called at 2:45 PM

Reconvened at 2:54 PM

H) Accounts Payable

#2011-100 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #3305 – 3371.
CARRIED UNANIMOUSLY

#2011-101 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #3372 – 3379.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

1) Economic Development Committee: The Minutes from the March 3, 2011 meeting were distributed.

2) Parkland Foundation: the Minutes from March 16, 2011 meeting were distributed.

J) Administrative Reports

1) Financial Report: Financial report will be given next meeting.

2) Complaints: There were no complaints.


#2011-102 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



K) Round Table Discussion

L) Adjournment

#2011-103 Moved by Councillor D. Dushanek that the meeting adjourn.
4:08 PM CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer