

Council Minutes – Regular Meeting of April 11, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, April 11, 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

#2011-104 Moved by Councillor D. Dushanek that the Agenda for the April 11, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 28, 2011 Regular Council Meeting
#2011-105 Moved by Councillor S. Paradon that the Minutes of the March 28, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) Don Lysons, Property Guys.com: 1:30 PM
Mr. Lysons discussed with Council the possibility of advertising our lots for sale on the Property Guys.com website.

E) Correspondence

#2011-106 Moved by Councillor S. Paradon that Council receive 9 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) **Alberta Urban Municipalities Association** – for information only.

Handwritten initials:
R.R.

- 2) Delburne/Ardley Legion – sent a letter asking if the Village would be willing to share the cost of the Innisfail Pipe Band again this year for the July 1 parade.
- 3) Parkland Foundation – sent a letter stating the requisitions for 2011.
- 4) Worker's Compensation Board – sent a letter informing the Village that April 28, 2011 is National Day of Mourning for people who have died while on the job.
- 5) Senior's Advisory Council - sent a letter asking the Village of Delburne to proclaim that June 6 – 12, 2011 is Senior's Week.
- 6) Alberta Municipal Affairs – sent a letter informing the Village of Delburne about the recent grant that the Boomtown Trail received.
- 7) ATCO Small Communities Symposium – sent a letter informing Council of the upcoming Small Communities Symposium.

#2011-107 Moved by Councillor D. McKenzie that Council authorize participation of any Councillor who would like to attend with the expenses to be borne by the Village of Delburne.
CARRIED UNANIMOUSLY

- 8) Alberta Municipal Affairs – sent a letter stating the funding from the Streets Improvement Program.
- 9) Delburne Resident – sent a letter asking for the Village of Delburne to help fund ~~brining~~ a special speaker for residents of the Village. The letter will be referred to FCSS.
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F) Unfinished Business

- 1) Budget 2011
A budget meeting will be held on Monday, April 18, 2011 at 10:00 am.

Recess called at 2:45 PM
Meeting reconvened at 2:55 PM

- 2) Realtor Contract

#2011-108 Moved by Councillor D. McKenzie that the Village of Delburne does not renew the contract with Ralph Wiber Realty.
CARRIED UNANIMOUSLY

G) New Business

- 1) 2012 Home Show
- #2011-109 Moved by Councillor J. Brett that the Village of Delburne does not participate in the 2012 Home Show.
CARRIED UNANIMOUSLY
- 2) Property Guys. Com
- #2011-110 Moved by Councillor S. Paradon that Council authorize Administration to engage the services of Property Guys.com to advertise the Fawn Meadows lots.
CARRIED UNANIMOUSLY
- 3) MSI Operating Funding for 2011
- #2011-111 Moved by Councillor D. Dushanek that Council authorize Administration to expend the following items under the Municipal Sustainability Initiative – Operating guidelines: IT Contract - \$18,000; School Resource Officer Program - \$15,000; Computer software and hardware - \$6000; I-pads - \$6000; Community Engagement Site - \$5000; and the computers for the Library - \$2000.
CARRIED UNANIMOUSLY
- 4) Delburne/Ardley Legion
- #2011-112 Moved by Councillor D. McKenzie that the Village of Delburne donate \$115.00 to the Delburne/Ardley Legion for the July 1 Pipe Band.
CARRIED UNANIMOUSLY
- 5) Parkland Foundation
- #2011-113 Moved by Councillor J. Brett that the Village of Delburne pay the Parkland Foundation 2011 requisition levy in the amount of \$1220.00.
CARRIED UNANIMOUSLY
- 6) Delburne's Mission & Vision Statements
- #2011-114 Moved by Councillor J. Brett that Council authorize Administration to display our Vision, Mission and Values within the confines of the Village Office.
CARRIED UNANIMOUSLY

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R.R.

7) Golf Tournament Committee

#2010-115 Moved by Councillor D. Dushanek that Village Council will comprise the committee for the 2011 Charity Golf Tournament.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

#2011-116 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #3380 – 3385 and Payroll cheque listing #742 – 766.
CARRIED UNANIMOUSLY

I) **Committee and Board Reports**

- 1) Elk Haven: The Minutes from the March 10, 2011 meeting were distributed.
- 2) Central Waste Management Commission: the Minutes from March 25, 2011 meeting were distributed.
- 3) FCSS Regional Board: The Minutes from the March 1 & 2, 2011 were photocopied and put in Councillors mail boxes after the meeting.

J) **Administrative Reports**

- 1) Financial Report:
- 2) Complaints: There were no complaints.

#2011-117 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) **Round Table Discussion**

L) **Adjournment**

#2011-118 Moved by Councillor D. Dushanek that the meeting adjourn.
4:40 PM CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer