

Council Minutes – Regular Meeting of April 26, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 26, 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

Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-119 Moved by Councillor S. Paradon that the Agenda for the April 26, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 11, 2011 Regular Council Meeting
#2011-120 Moved by Councillor D. Dushanek that the Minutes of the April 11, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

E) Correspondence

#2011-121 Moved by Councillor D. McKenzie that Council receive 8 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Concerned County Resident – Received for information.
- 2) AUMA – Call for resolutions – Received for information.
- 3) Government of Alberta – AMIP Grant – Received for information.
- 4) Red Deer County Patrol Report – Received for information.
- 5) Government of Alberta – Volunteer Recognition – Received for information.
- 6) Nexen - Received for information.

RR

7) Alberta Municipal Affairs – Re: Municipal Awards – Received for information.

8) Government of Canada – Re: Citizenship Award – Received for information.

F) Unfinished Business

1) Budget 2011 - Special Meeting scheduled for Friday April 29, 2011 at 10:00 A.M. in the Village Office.

2) Wall Words

#2011-122 Moved by Councillor S. Paradon that Council accept sample #4 from within the samples given on April 26, 2011.
CARRIED UNANIMOUSLY

G) New Business

1) Business Plan

#2011-123 Moved by Councillor J. Brett that Council receive the Village of Delburne Business Plan dated November 9, 2009 as information.
CARRIED UNANIMOUSLY

2) Communications Strategy

#2011-124 Moved by Councillor J. Brett that Council receive for information the Village of Delburne Communications Strategy as amended.
CARRIED UNANIMOUSLY

Recess called at 2:34 PM

Meeting reconvened at 2:44 PM

3) Concerned County Resident

#2011-125 Moved by Councillor D. Dushanek that Council receive for information as presented previously under Correspondence.
CARRIED UNANIMOUSLY

4) Loader Repair

#2011-126 Moved by Councillor S. Paradon that Council accept the quote from SMS for the amount of \$6,512.27 via Fax dated April 26, 2011 to repair Loader.
CARRIED UNANIMOUSLY

WJF
R.R.

5) Delburne Library Board Appointment

#2011-127 Moved by Councillor D. McKenzie that Council appoint Linda Beard-Taylor as a member of the Delburne Municipal Library Board effective April 26, 2011.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-128 Moved by Councillor J. Brett to receive for information Accounts Payable cheque listing #3386 – 3422.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Parkland Community Planning Services: The Minutes from the October 15, 2011 meeting were distributed.
- 2) Delburne Municipal Library: The Minutes from the March 23, 2011 meeting - a verbal report was given.
- 3) Delburne & District Chamber of Commerce: The Minutes from the March 21, 2011 meeting - a verbal report was given.

3:08 P.M. Administrator Karen Fegan joined the meeting.

J) Administrative Reports

- 1) Financial Report: no report
- 2) Complaints: Concern over rebar pegs by the landscaping ties on Main Street – received for information.

K) Round Table Discussion

L) Adjournment

#2011-129 Moved by Councillor S. Paradon that the meeting adjourn.
3:50 P.M. CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer