

Council Minutes – Special Meeting of April 29, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Friday, April 29, 2011 at 10:00 A.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
Finance Officer: Lavinia Henderson *via phone*

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2011-130 Moved by Councillor J. Brett that Council accept the agenda as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business
1. 2011 Budget

#2011-131 Moved by Councillor S. Paradon that Council approve the 2011 budget as presented.
CARRIED UNANIMOUSLY

Recess was called at 10:55 AM
Meeting re-convened at 11:05 AM

#2011-132 Moved by Councillor D. McKenzie that Council use tax rate scenario #2 as presented for the 2011 taxes.
CARRIED UNANIMOUSLY

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- G) New Business**
- H) Accounts Payable**
- I) Committee and Board Reports**
- J) Administrative Reports**
- K) General Discussion**

#2011-133 Moved by Councillor J. Brett that the meeting adjourn.
11:24 AM CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor




Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on April 29, 2011 commencing at 10:00 AM at the Village Office in the Village of Delburne, Alberta.


The purpose of the meeting is to discuss the 2011 Budget.



Ray Reckseidler, Mayor



Sandy Paradon, Councillor



Jill Brett, Councillor




Darlene Dushanek, Councillor



Dawn McKenzie, Councillor



Karen Fegan,
Chief Administrative Officer



Date