

Council Minutes – Regular Meeting of May 9, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, May 9, 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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-130 Moved by Councillor D. Dushanek that the Agenda for the May 9, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 26, 2011 Regular Council Meeting

#2011-131 Moved by Councillor S. Paradon that the Minutes of the April 26, 2011 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

April 29, 2011 Special Council Meeting

#2011-132 Moved by Councillor D. Dushanek that the Minutes of the April 29, 2011 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

E) Correspondence

#2011-133 Moved by Councillor S. Paradon that Council receive 5 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Welcome Committee – Received for information.


R.R.

- 2) Alberta Animal Services Report – Received for information.
- 3) Town of Bowden – Received for information.
- 4) Alberta Municipal Affairs – Received for information.
- 5) Servus Credit Union – Received for information.

F) Unfinished Business

- 1) Radio Ad

#2011-134 Moved by Councillor D. Dushanek that Council receive for information the text being used for the Village radio advertisement with CKGY.
CARRIED UNANIMOUSLY

G) New Business

- 1) Alberta Animal Services Contract

#2011-135 Moved by Councillor D. McKenzie that Council enter into the contract dated April 19, 2011.
CARRIED UNANIMOUSLY

- 2) Bylaw #1084 - Tax Rate Bylaw

FIRST READING of Bylaw 1084 granted this 9th day of May, 2011 by Councillor J. Brett.
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1084 granted this 9th day of May, 2011 by Councillor D. Dushanek.

CARRIED UNANIMOUSLY

#2011-136 Moved by Councillor D. McKenzie that Council proceed with third and final reading.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1084 granted this 9 day of May, 2011 by Councillor S. Paradon.

CARRIED UNANIMOUSLY

3) Welcome Wagon Committee

#2011-137 Moved by Councillor J. Brett that Administration send a letter to the concerned residents informing them of Council's decision.
CARRIED UNANIMOUSLY

4) Bowden Float

#2011-138 Moved by Councillor S. Paradon that Council forward the letter from the Town of Bowden to the Delburne Elks Lodge #206.
CARRIED UNANIMOUSLY

5) Alberta Emergency Public Warning – previously received for information under Correspondence.

6) Servus Credit Union

#2011-139 Moved by Councillor D. McKenzie that the Village donate an item to their Annual Golf Tournament Silent Auction, not to exceed \$150.00.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-140 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #3423 – 3484.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Parkland Foundation: The Minutes from the March 16, 2011 meeting.
- 2) Delburne Neighborhood Place: The Minutes from the March 16, 2011 meeting were distributed.
- 3) FCSS Regional: The Minutes from the April 5, 2011 meeting were distributed.
- 4) Delburne Municipal Library: The Minutes from the April 7, 2011 meeting were distributed.

Recess: 2:34PM
Meeting reconvened at 2:44PM

J)

Administrative Reports

- 1) Financial Report: The Monthly Budget Report was presented.
- 2) Complaints: No complaints.

#2011-141 Moved by Councillor J. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K)

Round Table Discussion

L)

Adjournment

#2011-142 Moved by Councillor S. Paradon that the meeting adjourn.
3:15 P.M. CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer