

Council Minutes – Regular Meeting of May 24, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, May 24, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-143 Moved by Councillor S. Paradon that the Agenda for the May 24, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) May 9, 2011 Regular Council Meeting

#2011-144 Moved by Councillor D. McKenzie that the Minutes of the May 9, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

E) Correspondence

#2011-145 Moved by Councillor D. Dushanek that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Red Deer County Patrol – Received for information.

2) Delburne Farmers' Market

#2011-146 Moved by Councillor D. McKenzie that Council direct Administration to write a letter informing the Farmer's Market that for the purpose of meeting with the residents, Council will hold Town Meetings.
CARRIED UNANIMOUSLY

RR
AK

3) Plasco Energy Group – placed under New Business.

4) Kneehill County – Received for information.

F) Unfinished Business

G) New Business

1) Bulk Water Price

#2011-147 Moved by Councillor S. Paradon that the bulk water price be set at \$9.00 per cubic meter, effective May 24, 2011.
CARRIED UNANIMOUSLY

2) Town of Slave Lake

#2011-148 Moved by Councillor D. McKenzie that the Village establish a Slave Lake Fire Fund to receive monetary donations.
CARRIED UNANIMOUSLY

Recess: 2:10 PM

Meeting reconvened at 2:21 PM

3) Central Waste Management Commission

#2011-149 Moved by Councillor D. Dushanek that Council accept the proposed amendment to the Agreement dated August 29, 2008 stating that the inflation adjustment be the full rate.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-150 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #3486 – 3505.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

1) Red Deer River Municipal Users Group: The Strategic Plan 2011 – 2013 Workshop, from the May 19, 2011, was distributed.

RR
RF

J) Administrative Reports

- 1) Financial Report:
- 2) Complaints: Sidewalk concern.

#2011-151 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

#2011-152 Moved by Councillor S. Paradon that the Village follow the Red Deer County 2011 Fire season for fire bands.
CARRIED UNANIMOUSLY

L) Adjournment

#2011-153 Moved by Councillor D. McKenzie that the meeting adjourn.
3:25 P.M. CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer