

Council Minutes – Special Meeting of May 30, 2011

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Monday, May 30, 2011 at 2:30 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
Public Works Foreman: Gary Rusaw

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

B)

Adoption of Agenda

#2011-154 Moved by Councillor S. Paradon that Council accept the agenda as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

G)

New Business

1. 21 Avenue Bids

2011-155 Moved by Councillor S. Paradon that Council accept the bid of \$219,061.25 plus GST from JT Setter & Sons Construction for the 21 Avenue project.
CARRIED UNANIMOUSLY

H)

Accounts Payable

I)

Committee and Board Reports

J)

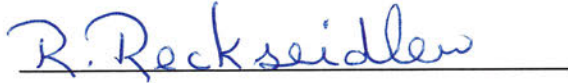
Administrative Reports

R.R.
L.A.F.

K)

General Discussion

#2011-156 Moved by Councillor D. McKenzie that the meeting adjourn.
3:12 PM 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 May 30, 2011 commencing at 2:30 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the 21 Avenue bids.

R. Reckseidler
Ray Reckseidler, Mayor

Sandy Paradon
Sandy Paradon, Councillor

Absent
Jill Brett, Councillor

Darlene Dushanek
Darlene Dushanek, Councillor

Dawn McKenzie
Dawn McKenzie, Councillor

Karen Fegan
Karen Fegan,
Chief Administrative Officer

May 30/11
Date