

Council Minutes – Regular Meeting of ~~May~~ June 13, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, June 13, 2011 at 1:04 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

#2011-157 Moved by Councillor S. Paradon that the Agenda for the June 13, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 24, 2011 Regular Council Meeting

#2011-158 Moved by Councillor D. McKenzie that the Minutes of the May 24, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

2) May 30, 2011 Special Council Meeting

#2011-159 Moved by Councillor D. Dushanek that the Minutes of the May 30, 2011 Special Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Geoff Gunter, 1:30 PM

Mayor Reckseidler welcomed Mr. Geoff Gunter to Council. Mr. Gunter stated that he was concerned about the 2011 taxes and their impact on the residents. Mr. Gunter stated that he enjoys living in Delburne and will continue to live here no matter the taxes. Mr. Gunter feels that the budget should be what the residents can afford to pay. Budgets that are agreed upon by Council must meet the needs of the Village. Mr. Gunter stated that better explanations should be given to explain the budget costs which would help eliminate confusion. Also, he would like to see Delburne with a mill rate below other communities, which would be attractive to people looking to live in communities like Delburne. Mayor Reckseidler thanked Geoff for coming to Council and for expressing his concerns.

R.R.

ctf

- 2) Jennie Saley, 2:00 PM
Ms Saley did not attend.
- 3) Bob Manning, 2:30 PM
Mr. Manning did not attend.

E) Correspondence

#2011-160 Moved by Councillor D. McKenzie that Council receive 7 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Concerned Business Owner

#2011-161 Moved by Councillor S. Paradon that a letter be sent to the writer concerning the two Village Area Signs and further, that Administration will look into the matter and bring recommendations back to Council.
CARRIED UNANIMOUSLY

Recess called at 2:33 PM

Meeting reconvened at 2:43 PM

- 2) Parkland Community Planning Services – Received for information.
- 3) Servus Credit Union – Received for information.
- 4) Concerned Resident

#2011-162 Moved by Councillor D. Dushanek that a letter be sent to the writer concerning 22nd Avenue and further, that Administration will notify Public Works to do a temporary repair, until a more permanent solution can be done.

- 5) Nexen – Received for information.
- 6) Sgt. Joe Sangster – Received for information.
- 7) Seniors & Community Support Department – Received for information.

F) Unfinished Business

- 1) Memorial Tree Park – to remain at present site (20th Avenue).

R.R.

RF

G) New Business

1) Library Requisition Levy

#2011-163 Moved by Councillor S. Paradon that the Village will pay to the Delburne Municipal Library the 2011 Requisition Levy of \$2.00/capita.
CARRIED UNANIMOUSLY

2) Tax Credit

#2011-164 Moved by Councillor D. Dushanek that Council approve the cancellation of budgeted transfers to restricted surpluses for 2011 as follows:

- a) Fire \$9,077.00
- b) Common Services \$15,000.00
- c) Water \$25,000.00
- d) Sewer \$19,000.00.

CARRIED UNANIMOUSLY

#2011-165 Moved by Councillor D. McKenzie that Council considers it equitable to refund a portion of the 2011 general municipal tax rate to taxable properties where:

- a) the General Municipal Tax rate was levied, and
- b) the minimum tax does not apply, and
- c) a Municipal Government Board Order for annexed properties lands exists which reduces the tax amount which normally be payable if the total applicable village tax rate was applied.

That the amount of the refund be based upon the formula where a tax rate of 0.00088 is multiplied by the total current taxable assessment of a property.

- ~~e) Sewer \$19,000.00.~~

CARRIED UNANIMOUSLY

3) Press Release for Tax Situation

#2011-166 Moved by Councillor ^SD. Paradon that Council issue a Press Release dated June 13, 2011 regarding the establishment of a Budget Committee.
CARRIED UNANIMOUSLY

4) Tender Listing for Equipment Sales

#2011-167 Moved by Councillor D. Dushanek that the following items be put up for Sale by Tender: 1999 Komatsu Loader which will have a reserve bid, while the: 1983 GMC Plow Truck,
Noma 18 HP Riding Lawn Mower,
Land Pride Parallell Arm Rotary Cutter will be unreserved items. Deadline for Tenders is noon Friday, July 15, 2011.
CARRIED UNANIMOUSLY

R.R.

rkf

5) Bylaw 1085 – Budget Committee

FIRST READING of Bylaw 1085 granted this 13th day of June, 2011 by Councillor S. Paradon.

SECOND READING of Bylaw 1085 granted this 13th day of June, 2011 by Councillor D. McKenzie.

#2011-168 Moved by Councillor D. Dushanek that Council proceed to Third and Final Reading of Bylaw 1085.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1085 granted this 13th day of June, 2011 by Councillor S. Paradon.
CARRIED UNANIMOUSLY

6) Flood Response Plan

#2011-169 Moved by Councillor D. McKenzie to table.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-170 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #3506 – 3571.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Economic Development Committee – April 14, 2011 – Received for information.
- 2) Economic Development Committee – May 12, 2011 – Received for information.
- 3) Parkland Regional Newsletter – Received for information.

J) Administrative Reports

- 1) Financial Report: Monthly Budget Report
- 2) Complaints: no complaints.

#2011-171 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

R.R.

L) **Adjournment**

#2011-172 Moved by Councillor D. Dushanek that the meeting adjourn.
4:33 P.M. CARRIED UNANIMOUSLY

R. Reckseidler

Ray Reckseidler
Mayor

K. M. Fegan

Karen M. Fegan, CT
Chief Administrative Officer