

**Council Minutes – Regular Meeting of June 27, 2011**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, June 27, 2011 at 1:02 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2011-173 Moved by Councillor D. Dushanek that the Agenda for the June 27, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) June 13, 2011 Regular Council Meeting

#2011-174 Moved by Councillor S. Paradon that the Minutes of the June 13, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) Mr. Ralph Hubele, Seniors Housing: 1:30 PM

2) Elk Haven Board (Don Bonham & Jeanette Gabrielson): 1:30 PM

Mayor Reckseidler welcomed Mr. Ralph Hubele of Seniors Housing and members of the Elk Haven Board to Council, and introduced them to the Council members. Mr. Hubele explained the funding available and the variety of projects that offer different levels of care. Some are purchased by the occupant and then sold back to the organization once they are no longer needed. Elk Haven could have a Needs Analysis done to see what is needed in the community. Mayor Reckseidler thanked Mr. Hubele for taking the time to meet with Council.

*GRF*  
*R.R.*

**E) Correspondence**

#2011-175 Moved by Councillor J. Brett that Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Red Deer County – Received for information.
- 2) Concerned Resident

#2011-176 Moved by Councillor J. Brett that Council direct Administration to send a letter to the writer under the Mayor's signature, stating that the issue is being investigated and further action is to be taken.  
CARRIED UNANIMOUSLY

- 3) Tax Letter – Received for information.
- 4) Red Deer County Patrol Report – Received for information.

Recess called at 2:38 PM

Meeting reconvened at 2:50 PM

**F) Unfinished Business**

1) Flood Response Plan  
#2011-177 Moved by Councillor S. Paradon that Council accepts the Flood Response Plan for the Village of Delburne as presented.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) 2009 Financial Indicators – Received for information.
- 2) Bylaw 1086 – Emergency Management Agency Bylaw

FIRST READING of Bylaw 1086 granted this 27<sup>th</sup> of June, 2011 by Councillor D. Dushanek.  
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1086 granted this 27<sup>th</sup> day of June, 2011 by Councillor D. McKenzie.  
CARRIED UNANIMOUSLY

#2011-178 Moved by Councillor S. Paradon that Council proceed to Third and Final Reading of Bylaw 1086.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1086 granted this 27<sup>th</sup> day of June, 2011 by Councillor J. Brett.

*W.K.F.*  
*R.R.*

CARRIED UNANIMOUSLY

- 3) One Number Assessments – Received for information.

**H) Accounts Payable**

#2011-179 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #3572 – #3597.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

- 1) Delburne Neighborhood Place – May 17, 2011 Minutes – Received for information.
- 2) Economic Development Committee – June 13, 2011 Minutes – Received for information.
- 3) Delburne & District Chamber of Commerce – May 16, 2011 Minutes – Verbal report given.
- 4) Delburne Neighborhood Place – June 21, 2011 Minutes – Verbal report given.
- 5) Community Action Committee – Verbal report given.

**J) Administrative Reports**

- 1) Financial Report: No report
- 2) Complaints: Received for information.

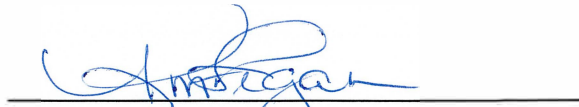
**K) Round Table Discussion**

**L) Adjournment**

#2011-180 Moved by Councillor J. Brett that the meeting adjourn.  
4:31 P.M. CARRIED UNANIMOUSLY



Ray Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer