

Council Minutes – Special Meeting of July 25, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Monday, July 25, 2011 at 2:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

Note: Notice of Meeting Waiver signed.

#2011-193 Moved by Councillor D. McKenzie that the Agenda for the July 25, 2011 Special Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

1) Justin Tanner – Gitzel Krejci Dand Peterson – 2:00 P.M.

Mayor Reckseidler welcomed Mr. Justin Tanner to Council to present the Financial Statement for the year ending December 31, 2010. Mr. Tanner thanked Administration for their hard work and cooperation preparing for the Audit. Mr. Tanner offered his explanation on the audit and answered Council's questions. Mr. Tanner felt that Council was doing an excellent job of preparing for the future of the Village. The Financial Statement will be available to the public on the Village website or available at the Village Office to view. Mayor Reckseidler thanked Justin for explaining and answering all question Council had for him.

E) Correspondence

Recess called at 3:06 PM
Meeting reconvened at 3:16 PM

R.R.
LAF

F) Unfinished Business

1) Highway Sign

#2011-194 Moved by Councillor J. Brett that Council purchase up to 4 Highway Signs to a maximum total of \$5000.00 to advertise Fawn Meadows lots. Location to be determined.

CARRIED UNANIMOUSLY

2) Tenders for equipment

#2011-195 Moved by Councillor S. Paradon that Council authorize Administration to negotiate the sale of the 1999 Komatsu WA120 Loader.

CARRIED UNANIMOUSLY

G) New Business

1) Financial Presentation – by Auditors

#2011-196 Moved by Councillor D. McKenzie to accept the Audited Financial Statement for the 2010 fiscal year as presented.

CARRIED UNANIMOUSLY

2) Soda Shop Lease Agreement

#2011-197 Moved by Councillor D. Dushanek that Council authorize Administration to enter into a new 5 year agreement with Darryl & Lorena Rinehart, effective August 1, 2011. *Lease*

CARRIED UNANIMOUSLY

3) Tax Refund

#2011-198 Moved by Councillor D. McKenzie that Council direct Administration to look into the matter of Tax Refunds for tax payers that pay their taxes through their banking institutions.

CARRIED UNANIMOUSLY

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

1) Complaints: Received for information and further action.

K) Round Table Discussion

L) Adjournment

R.R. KF

#2011-199 Moved by D. Dushanek that the meeting adjourn.
4:22 P.M. CARRIED UNANIMOUSLY



Raymond 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 July 25, 2011 commencing at 2:00 PM at the Village Office in the Village of Delburne, Alberta.

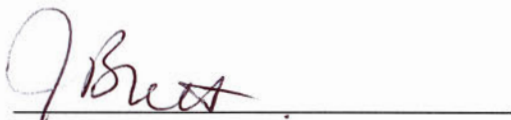
The purpose of the meeting is to have the Financial Statements be presented to Council.



Ray Reckseidler, Mayor



Sandy Paradon, Councillor



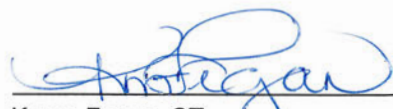
Jill Brett, Councillor



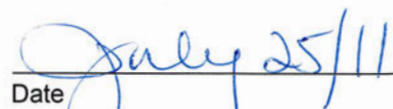
Darlene Dushanek, Councillor



Dawn McKenzie, Councillor



Karen Fegan, CT
Chief Administrative Officer



Date