

Council Minutes – Regular Meeting of August 15, 2011

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, August 15, 2011 at 1.02 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2011-200 Moved by Councillor D. Dushanek that the Agenda for the August 15, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 18, 2011 Regular Council Meeting

#2011-201 Moved by Councillor D. McKenzie that the Minutes of the July 18, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

2) July 25, 2011 Special Council Minutes

#2011-202 Moved by Councillor D. Dushanek that the Minutes of the July 25, 2011 Special Council Minutes be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

Darren Aldous, President of AUMA: 1:15 PM

Mayor Reckseidler welcomed Mr. Darren Aldous, President of the A.U.M.A. to Council. Mr. Aldous made a presentation to Council explaining what the A.U.M.A. membership has to offer municipalities such as Delburne. Mayor Reckseidler thanked Mr. Aldous for coming.

Recess: 1:49 PM

Meeting reconvened: 1:54 PM

AK R.R.

E) Correspondence

#2011-203 Moved by Councillor J. Brett that Council receive 10 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Concerned Resident – truck route.

#2011-204 Moved by Councillor D. McKenzie that Council direct Administration to send a letter to the concerned resident, indicating that under the Truck Route Bylaw, the position of Truck Route signs is appended in Bylaw #782. If further information is needed contact the Village Office.
CARRIED UNANIMOUSLY

2) Concerned Resident – Main St. truck parking.

#2011-205 Moved by Councillor J. Brett that Council direct Administration to send a letter thanking the writer for her concerns. Due to the fact that part of the paved area is private property, we suggest that a No Parking sign be placed by the owner.
CARRIED UNANIMOUSLY

3) Thank you letter - Received for information.

4) CMHC Sustainability Workshop – Received for information.

5) Red Deer River Watershed Newsletter – Received for information.

6) Alberta Transportation – Received for information.

7) Recreation for Life Foundation – Received for information.

8) Royal Canadian Legion

#2011-206 Moved by Councillor D. Dushanek that the Village of Delburne participate in the “Military Service Recognition Book” by taking out a ¼ page ad at a cost of \$425.00 including GST.
CARRIED UNANIMOUSLY

2:50 PM Councillor J. Brett left the meeting.

9) Alberta Transportation (Transportation Grant) – Received for information.

10) Alberta Seniors & Support (Conference) – Received for information.

F) Unfinished Business

1) Bylaw & Policy Review

#2011-207 Moved by Councillor D. McKenzie to table.
CARRIED UNANIMOUSLY

2:58 PM Councillor J. Brett returned to the meeting.

KF
R.R.

- 2) CanPak Environmental – lid quotes
#2011-208 Moved by Councillor D. McKenzie to receive for information the Canpar lid quote.
CARRIED UNANIMOUSLY
- 3) Red Deer County Patrol
#2011-209 Moved by Councillor J. Brett that Village Council supports the Bike Rodeo Program and appreciates the County's past involvement.
CARRIED UNANIMOUSLY
- 4) Offer to Purchase Agreement
#2011-210 Moved by Councillor D. Dushanek to receive for information.
CARRIED UNANIMOUSLY
- 5) Highway Signs
#2011-211 Moved by Councillor J. Brett to receive for information. Council will pursue other options.
CARRIED UNANIMOUSLY

G) New Business

- 1) Budget Committee Applications
#2011-212 Moved by Councillor D. McKenzie that Council appoint Mr. Sam Church, Mr. Geoff Gunter and Ms. Nora Smith to the 2012 Budget Committee.
CARRIED UNANIMOUSLY
- 2) AUMA Convention
#2011-213 Moved by Councillor J. Brett to authorize members of Council and Administration to attend the 2011 AUMA Fall Convention and costs to be borne by the Village.
CARRIED UNANIMOUSLY
- 3) Water System Assessment
#2011-214 Moved by Councillor D. McKenzie to table.
CARRIED UNANIMOUSLY
- 4) Leadership at the Apex Program
#2011-215 Moved by Councillor D. Dushanek that Council authorize Mayor Reckseidler and CAO Karen Fegan to attend the Leadership Conference for the Apex Program at no cost to the Village.
CARRIED UNANIMOUSLY

Recess: 3:49 PM
Meeting reconvened at 3:55 PM

- 5) Royal Canadian Legion – see E-8 on Agenda.

H) Accounts Payable

#2011-216 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #3652 – #3939.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Parkland Foundation – Verbal report given.

J) Administrative Reports

- 1) Financial Report: Monthly report.
2) Complaints: Received for information and further action.

#2011-217 Moved by Councillor J. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

L) Adjournment

#2011-218 Moved by Councillor J. Brett that the meeting adjourn.
4:47 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer