

**Council Minutes – Regular Meeting of September 12, 2011**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, September 12, 2011 at 5:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2011-219 Moved by Councillor D. Dushanek that the Agenda for the September 12, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) August 15, 2011 Regular Council Meeting

#2011-220 Moved by Councillor S. Paradon that the Minutes of the August 15, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

MPE Engineering, Peter Stevens: 5:30 PM

Mayor Reckseidler welcomed Mr. Peter Stevens, of MPE Engineering to Council. Mr. Stevens gave a presentation on the Water System Assessment for the Village. Mr. Steven's recommendations will be taken into consideration for the future budget. Mayor Reckseidler thanked Mr. Stevens for attending and keeping Council informed.

Fawn Meadow Golf & Country Club: 6:30 PM

Mayor Reckseidler welcomed Mr. Mark Willerth, Manager; Ms. Jodi Ringdahl, Director; and Mr. Chris Cooke, President. Mr. Cooke explained the economic difficulties the Golf Course have been dealing with over the years and the future expenses they face. Mr. Cooke pointed out that the Golf Course is a financial benefit to the Village. Mayor Reckseidler thanked the committee for coming to Council.

KF  
R.R.

**E) Correspondence**

#2011-221 Moved by Councillor J. Brett that Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Thank you email – Received for information.

2) Delburne Elks

#2011-222 Moved by Councillor S. Paradon that Council compensate the Elks Lodge for the amount of \$800.00 to cover the cost of insurance for the community bus for the year 2011.  
CARRIED UNANIMOUSLY

3) ATCO Gas - Received for information.

4) Parkland Foundation – Received for information.

Recess: 6:27 PM

Meeting reconvened 6:31PM

**F) Unfinished Business**

1) Bylaw & Policy Review  
#2011-223 Moved by Councillor J. Brett to table.  
CARRIED UNANIMOUSLY

2) Water System Assessment

#2011-224 Moved by Councillor D. Dushanek that Council accept the draft of the Village of Delburne Water System Assessment as prepared by MPE Engineering.  
CARRIED UNANIMOUSLY

Recess: 7:02 PM

Meeting reconvened 7:10 PM

3) Truck Parking – Received for information and possible further action.

**G) New Business**

1) Parkland Foundation

#2011-225 Moved by Councillor J. Brett that the Village of Delburne contribute \$880.00 for the feasibility study as requisitioned by Parkland Foundation.  
CARRIED UNANIMOUSLY

2) Bylaw #1087 – Historical Designation

#2011-226 Moved by Councillor S. Paradon to table.  
CARRIED UNANIMOUSLY

3) Unbudgeted Expense approval for Main Street Park

#2011-227 Moved by Councillor D. Dushanek to approve the unbudgeted expenses of \$97,241.52 for Main Street Park from funds raised by the Delburne Futures Committee (2011).  
CARRIED UNANIMOUSLY

4) RCMP Contract Renewal

#2011-228 Moved by Councillor D. Dushanek to table.  
CARRIED UNANIMOUSLY

5) Dave Murphy – Red Deer Boys and Girls Club

#2011-229 Moved by Councillor J. Brett to table for further information.  
CARRIED UNANIMOUSLY

6) Slave Lake Fire Fund

#2011-230 Moved by Councillor S. Paradon that the funds that have been collected for the Slave Lake Fire Fund be forward to The Canadian Red Cross.  
CARRIED UNANIMOUSLY

7) Letter of Support – Boomtown Trail

#2011-231 Moved by Councillor D. Dushanek that a Letter of Support be sent to acknowledge that as a municipal member of the Boomtown Trail Society, the Village of Delburne is strongly in support of establishing a Third Party initiative at the Anthony Henday Museum which is being managed by the Anthony Henday Historical Society.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-232 Moved by Councillor S. Paradon to receive for information Accounts Payable cheque listing #3940 – #4018.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

*AK*  
*R.R.*

- J) Administrative Reports**  
1) Financial Report: Monthly report.  
2) Complaints: None

#2011-233 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K) Round Table Discussion**

**L) Adjournment**

#2011-234 Moved by Councillor D. Dushanek that the meeting adjourn.  
8:42 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer

