

## Council Minutes – Regular Meeting of September 26, 2011

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, September 26, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### B)

#### **Adoption of Agenda**

#2011-235 Moved by Councillor J. Brett that the Agenda for the September 26, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes** September 12, 2011 Regular Council Meeting

1)

#2011-236 Moved by Councillor D. Dushanek that the Minutes of the September 12, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

2)

#### September 14, 2011 Municipal Planning Commission Meeting

#2011-237 Moved by Councillor J. Brett that the Minutes of the September 14, 2011 Municipal Planning Commission Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

Recess: 1:55 PM

Meeting reconvened: 2:02 PM

### D)

#### **Delegations**

Cst. Bart Warner, SRO: 2:00 PM

Mayor Reckseidler welcomed Cst. Bart Warner, SRO; and Mr. Dieter Brandt, Principal - Delburne Centralized School. Cst. Warner gave a program update to Council. A number of programs are offered to the students and more will be offered as they are needed. Enforcement is not the reason for the SRO but rather education. Mr. Brandt explained that

AK  
R.R.

the school and SRO are working well together. Mayor Reckseidler thanked Cst. Warner and Mr. Brandt for coming to Council.

Recess: 2:32 PM

Meeting reconvened: 2:39 PM

Nora Smith, FCSS Worker joined Council at 2:38 PM

Dave Murphy, Red Deer Youth & Volunteer Center: 2:30 PM

Mayor Reckseidler welcomed Mr. Dave Murphy, Executive Director - Red Deer Youth & Volunteer Centre and Mr. Les Waite, Program Manager. It was explained to Council that the organization had applied for funding through FCSS and did not receive enough for all 5 communities that were interested in having a Boys & Girls Club, one of which was Delburne. Mr. Waite outlined the programs offered to the youths. Mayor Reckseidler thanked Mr. Murphy and Mr. Waite for coming to Council.

**E) Correspondence**

#2011-238 Moved by Councillor J. Brett that Council receive 3 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Proposal to amend Bylaw 1061 – Received for information.

2) Town of Penhold

#2011-239 Moved by Councillor D. McKenzie that Council write a letter to the Town of Penhold stating that the Village of Delburne does not wish to participate in the Funding Models and Data Collection proposal.  
CARRIED UNANIMOUSLY

3) ATCO Electric - Received for information.

**F) Unfinished Business**

1) Bylaw & Policy Review

#2011-240 Moved by Councillor S. Paradon to table.  
CARRIED UNANIMOUSLY

2) RCMP Agreement

#2011-241 Moved by Councillor D. Dushanek that Council renew the Enhanced Policing Agreement as presented.  
CARRIED UNANIMOUSLY

3) Truck Parking

#2011-242 Moved by Councillor D. McKenzie to table for further information.  
CARRIED UNANIMOUSLY

4) Bylaw #1087

#2011-243 Moved by Councillor D. Dushanek to table.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Small Communities Conference

#2011-244 Moved by Councillor S. Paradon that the Village of Delburne decline the invitation to be considered for hosting a Small Communities Conference at this time.  
CARRIED UNANIMOUSLY

2) Playground Equipment Insurance

#2011-245 Moved by Councillor S. Paradon that Administration make inquiries on playground insurance premiums and bring back to Council.  
CARRIED UNANIMOUSLY

3) Regional Assessment Review Board

#2011-246 Moved by Councillor J. Brett that the Village of Delburne continue membership in the Regional Assessment Review Board.  
CARRIED UNANIMOUSLY

Recess: 3:35 PM

Meeting reconvened: 3:43 PM

4) Proposal to Amend Bylaw #1061 – Off Road Vehicle Bylaw

#2011-247 Moved by Councillor S. Paradon to table for further information.  
CARRIED UNANIMOUSLY

5) Town of Penhold

See Correspondence E2.

6) Civic Solutions Proposal

#2011-248 Moved by Councillor D. McKenzie that Council accept Civic Solutions Inc. proposal for financial assistance, training & mentoring for CAO and staff for a 3 year period through 2013.  
CARRIED UNANIMOUSLY

7) Taxation on Annexation

Councillor S. Paradon declared a conflict of interest, left Council Chambers at 4:12PM.

#2011-249 Moved by Councillor J. Brett that the request for the waiving of tax penalty be denied.  
CARRIED UNANIMOUSLY 4-0

Councillor S. Paradon returned to Council Chambers at 4:17 PM.

8) Request for unbudgeted expense

#2011-250 Moved by Councillor S. Paradon that Council authorize the unbudgeted expense of \$900.74 be paid.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-251 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4019 – #4104.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

#2011-252 Moved by Councillor J. Brett to table Section I of the agenda.  
CARRIED UNANIMOUSLY

*KK*  
*R.R.*

**J) Administrative Reports**


- 1) Financial Report: No report.
- 2) Complaints: 2 Administration to look into.

#2011-253 Moved by Councillor D. McKenzie that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K) Round Table Discussion**

**L) Adjournment**

#2011-254 Moved by Councillor D. Dushanek that the meeting adjourn.  
4:59 P.M. CARRIED UNANIMOUSLY

  
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Raymond Reckseidler  
Mayor

  
\_\_\_\_\_  
Karen M. Fegan, CT  
Chief Administrative Officer