

Council Minutes – Regular Meeting of September 14, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, September 14, 2010 at 7:00 P.M. in the Village Office with the following being present.

Mayor: Bob Manning
Councillors: Kathy Faulk
Raymond Reckseidler
Sandra Paradon
Jeff Bourne

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-217 Moved by Councillor K. Faulk that the Agenda for the September 14, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 17, 2010 Regular Council Meeting
#2010-218 Moved by Councillor R. Reckseidler that the Minutes of the August 17, 2010 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the minutes

B 1. Our ~~Land Use~~ ^{Bylaw} for R-1 has modular homes as a listing under the discretionary uses. Dynamic Homes will be able to sell their product so long as it meets the architectural controls set out in the ~~Bylaw~~. B

2) August 17, 2010 Public Hearing
#2010-219 Moved by Councillor S. Paradon that the Minutes of the August 17, 2010 Public Hearing Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D)

Delegations

1) Lyal Smith 7:15 PM
Mayor Manning welcomed Mr. Smith to council. Councillor Reckseidler explained that Lyal's concerns were regarding requests by residents to dispose of ~~wites~~ at the Recycling Yard. It was agreed that there are a

¹
large appliances and furniture B

CAF

number of persons that offer this service and that they could be called to remove and dispose of these items, ~~rather than the Village.~~ B

- 2) FCSS - ~~absent~~ *no delegation* B

E) Correspondence

#2010-220 Moved by Councillor J. Bourne that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) EnCana - Received for information.

2) Concerned Business Owner
#2010-221 Moved by Councillor S. Paradon that the owner receive a credit for 1 green recycle box, per business they own, for the month of July, 2010.
CARRIED UNANIMOUSLY

3) Tax Penalty Refund Request
#2010-222 Moved by Councillor K. Faulk that the Village refund the 2010 tax penalty applied to Tax Roll #2740 due to a misunderstanding.
CARRIED UNANIMOUSLY

- 4) ARC Resources – water testing report – Received for information.

F) Unfinished Business

1) Village Map
#2010-223 Moved by Councillor S. Paradon that the Village purchase and erect a Village map signs which will be located at the east and west entrances of the ~~Village.~~ *Village.* B
CARRIED UNANIMOUSLY

- 2) Business Visitation Program – no new information.

- 3) Cemetery Board – no new information.

- 4) Supernet – verbal report given by Councillor Jeff Bourne.

5) Bylaw 1081
#2010-224 Moved by Councillor R. Reckseidler that Bylaw No.1081 receive third reading.
CARRIED

RF

- 6) 21 Avenue – CAO reported that the Public Works Foreman and Administration met with contractors to look at 21st Ave and asked them to submit quotes for upgrading the road.
- 7) Delburne Emergency Management Plan
#2010-225 Moved by Councillor K. Faulk that the Delburne Emergency Management Plan be adopted as presented.
CARRIED UNANIMOUSLY

Recess called at 8:22 P.M.
Meeting reconvened at 8:52 P.M.

G) New Business

- 1) Plan 6370AK, Block 2, Lots 1-3 – Received for information.
- 2) Fire Truck Pumper Storage – Received for information.

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) CAEP Transportation – Received for information.
- 2) Central AB Access Prosperity Branding - Mayor Manning gave a brief update.
- 3) Boomtown Trail – Received for information.
- 4) Delburne Economic Development Committee – ~~Received for information.~~
Verbal report.

J) Administrative Reports

- 1) Financial Report: No financial report available.
- 2) Complaints: There were no complaints.

#2010-226 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

KF

K) General Discussion

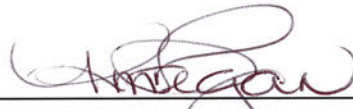
- 1) Village of Delburne Charity Golf Tournament
- 2) East Parkland Community Futures
- 3) FCSS

L) Adjournment

#2010-227 Moved by Councillor J. Bourne that the meeting be adjourned.
10:01 P.M. CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer