

Council Minutes – Regular Meeting of September 28, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, September 28, 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

#2010-228 Moved by Councillor K. Faulk that the Agenda for the September 28, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 14, 2010 Regular Council Meeting
#2010-229 Moved by Councillor R. Reckseidler that the Minutes of the September 14, 2010 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. Credits were issued to the businesses that did not receive a green box for recycling.
2. The Village Map is going over well. Dave Grant has visited most of the businesses; so far many want their business on the map.

D)

Delegations

- 1) Cemetery Board – Jim Brown: 7:30 PM
Mayor Manning welcomed Mr. Brown, Chairman of the Delburne Cemetery Board to Council. Jim gave a report on the upkeep of the cemetery and future plans. A notice will be placed in the November 2010 Village Voice asking for volunteers to sit on the Board, and also, for donations for which an Income Tax receipt will be issued by the Village. Councillor Faulk suggested that a member of Council be placed on the cemetery board in future to enhance communication. The CAO will look

RR

into grants that may be available for plot planning for future development at the cemetery and The Memorial Tree Park. Council thanked Jim for all the work and time he has donated to the cemetery over a number of years.

- 2) FCSS – Leslie Raniseth/Nora Smith: 8:00 PM
Leslie Raniseth and Nora Smith, the FCSS Coordinators, attended Council to discuss policies that they feel need to be put in place regarding the Food Bank and Christmas Hamper Program usage. They feel that they would like to offer their clients an opportunity for counseling in a variety of areas that would see those clients become more self sufficient.
- 3) Todd Lamoureux: 8:30 PM – no delegation.

E) Correspondence

#2010-230 Moved by Councillor S. Paradon that Council receive 3 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Golf Tournament Letter - Received for information.
- 2) Delburne Elks – Received for information.

3) ATCO Electric
#2010-231 Moved by Councillor J. Bourne that the ATCO franchise fee remain as is.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Business Visitation Program – Councillor K. Faulk gave a verbal report on her findings when visiting local businesses.
- 2) Cemetery Board – see delegations D) 1).
- 3) Supernet – Councillor J. Bourne gave a verbal report.

G) New Business

1) August 17/2010 Council Minutes Amendment
#2010-232 Moved by Councillor S. Paradon that the 2010 Advanced Vote be held on Thursday, October 7, 2010 from 10:00 AM to 8:00 PM at the Village Office.

CARRIED UNANIMOUSLY

- 2) 21ST Avenue Flood Plan/MSI
#2010-233 Moved by Councillor R. Reckseidler that Council approve the MSI Capital Grant amendment to include the 21st Avenue upgrades and the Flood Plan.
CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) Parkland Regional Library – Proposed Budget 2011 – 2013
#2010-234 Moved by Councillor S. Paradon to approve the proposed 2011 – 2013 Parkland Regional Library budget.
CARRIED
- 2) Central Waste Management Commission – Received for information.
- 3) Delburne Neighborhood Place Minutes – June 15, 2010 - Received for information.
- 4) Community Action Committee – Councillor Bourne gave a verbal report on the committees activities.
- 5) Boomtown Trail Minutes – September 27 and August 30, 2010 – Received for information.
- 6) Red Deer Municipal User Group Minutes – September 16, 2010 – Received for information.

J) Administrative Reports

- 1) Financial Report:
#2010-235 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

- 2) Complaints: Village siren
#2010-236 Moved by Councillor K. Faulk that the daily siren testing be changed from 12:00 noon to 6:00 PM.
CARRIED UNANIMOUSLY

R.R.

K) General Discussion

- 1) Sink hole on 22 Ave.
- 2) 2010 Election "mail in ballot"
- 3) Emergency Preparedness Plan
- 4) Delburne School Refrigerator - School Breakfast Program

#2010-237 Moved by Councillor J. Bourne that the Village contribute \$250.00 towards the purchase of a new refrigerator for the School Breakfast Program.
CARRIED UNANIMOUSLY

L) Adjournment

#2010-238 Moved by Councillor K. Faulk that the meeting be adjourned.
9:37 P.M. CARRIED UNANIMOUSLY

per R. Reckseidler
Robert M. Manning
Mayor

K. Fegan
Karen M. Fegan, CT
Chief Administrative Officer