

**Council Minutes – Regular Meeting of October 12, 2010**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, October 12, 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  
Clerk: Angela Romanow

**B) Adoption of Agenda**

#2010-239 Moved by Councillor R. Reckseidler that the Agenda for the October 12, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) September 28, 2010 Regular Council Meeting  
#2010-240 Moved by Councillor J. Bourne that the Minutes of the September 28, 2010 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

- a) Business arising from the minutes
1. The siren has been changed from 12:00 noon to 6:00 PM.
  2. A cheque was given to the school to contribute towards the purchase of a new refrigerator for the School Breakfast Program.

**D) Delegations**

No delegates.

**E) Correspondence**

#2010-241 Moved by Councillor S. Paradon that Council receive 2 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

KF  
R.R.

1) Proposed Development Letter

#2010-242 Moved by Councillor R. Reckseidler that Council receive for information.

#2010-243 Moved by Councillor R. Reckseidler that Council refer this information to the Economic Development Committee for consideration.

2) Central Region Emergency Management Newsletter – Received for information.

**F) Unfinished Business**

1) Business Visitation Program – No new reports.

2) Supernet – No new reports.

3) Delburne Village Map

#2010-244 Moved by Councillor R. Reckseidler that Council table this item.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Development Permit Application Proposed Changes

#2010-245 Moved by Councillor Sandy Paradon to accept the changes recommended by Parkland Community Planning and also to change the wording on the second page to include “. . . responsibility of the Developer to have a licensed electrician wire in a Water Meter Remote.”  
CARRIED UNANIMOUSLY

2) Award of Excellence - School

#2010-246 Moved by Councillor R. Reckseidler that Council deny the request.  
CARRIED UNANIMOUSLY  
Administration will send a letter.

3) Delburne Memorabilia

#2010-247 Moved by Councillor R. Reckseidler that Delburne memorabilia is purchased and made available for sale to the public.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**  
For Information Only

Recess called at 8:03 PM.  
Meeting reconvened at 8:08 PM.

**I) Committee and Board Reports**

- 1) Elk Haven Lodge – August 25, 2010 Minutes – received for information.
- 2) Delburne Library Report – Received for information.
- 3) Parkland Regional Library - Received for information.
- 4) Boomtown Trail – Councillor R. Reckseidler gave a verbal report on the Silver and Sage Event.
- 5) Parkland Foundation – Received for information.
- 6) Recreation Board Report – Received for information.

**J) Administrative Reports**

- 1) Noise Complaint  
#2010-248 Moved by Councillor K. Faulk to notify Noise Solutions Manufacturing in writing that the equipment noise in the early morning is in contravention of Noise Bylaw #1070.  
CARRIED UNANIMOUSLY

**K) General Discussion**

- 1) Demolition of Feed Mill – Administration will send a letter regarding the remaining steel structure.
- 2) Removal of Rubbish behind AG Foods
- 3) Website Information

**L) Adjournment**

- #2010-249 Moved by Councillor S. Paradon that the meeting be adjourned.  
9:09 P.M. CARRIED UNANIMOUSLY

*per* R. Reckseidler

Robert M. Manning  
Mayor

Karen M. Fegan

Karen M. Fegan, CT  
Chief Administrative Officer