

Council Minutes – Regular Meeting of October 26, 2010

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, October 26, 2010 at 7:17 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2010-258 S. Paradon: Moved by Councillor S. Paradon that the Agenda for the October 26, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 12, 2010 Regular Council Meeting
#2010-259 J. Brett: Moved by Councillor J. Brett that the Minutes of the October 12, 2010 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. An email was sent to Stephen Banks, VP of the Delburne School, regarding Council's decision about the Awards of Excellence Program.
2. A letter was sent to Noise Solutions reminding them of the hours of operating equipment. A copy of the noise bylaw was also sent along with the letter. A letter was also sent to the complainant explaining what action was taken regarding their complaint.
3. A letter was sent to Delburne Custom Feeds explaining that the site needs to be cleaned up and made safe. A copy of the property maintenance bylaw was sent along with the letter.

D) Delegations – no delegates

RR

E) Correspondence

#2010-260 S. Paradon: Moved by Councillor S.Paradon that Council receive 6 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Resignation letter from Delburne Library Board – Received for information.
- 2) Notice of Return to Delburne Library Board – Received for information.
- 3) Concerned Citizen – Received for information.

#2010-261 D. McKenzie: Moved by Councillor D. McKenzie that a letter be sent to the concerned citizen regarding the curb situation.

CARRIED UNANIMOUSLY

- 4) Red Deer& District SPCA

#2010-262 D. McKenzie: Moved by Councillor D. McKenzie that a letter be sent explaining that the 2010 Budget has been allocated, but that Council would look at the request for the 2011 Budget.

CARRIED UNANIMOUSLY

- 5) Red Deer& District FCSS – Received for information.
- 6) Municipal Affairs – Received for information.

F) Unfinished Business

#2010-263 D. McKenzie Moved by Councillor D. McKenzie that items F1, F2 and F3 be lifted from the table.

CARRIED UNANIMOUSLY

- 1) Business Visitation Program – That this program be continued and forms be submitted from the Councillors to the CAO.
- 2) Supernet – to be referred to the Economic Development Committee.
- 3) Delburne Village Map –

#2010-264 S. Paradon Moved by Councillor S. Paradon that the 2 Village Map Signs be located- 1 sign at the east end of 20th

Street (Main Street) and 21st Avenue; the 2nd sign is to be located on the south side of 20th Street (Main Street) between 27th and 28th Avenue; further that Administration contact Home-Based Businesses that they have the option to have their name on the the Village Map Sign.

CARRIED UNANIMOUSLY

G) New Business

- 1) Fencing of Plan 1923HW, Block 35, Lots A & B

#2010-265 D. McKenzie: Moved by Councillor D. McKenzie that Administration write a letter addressing the safety issues that are of concern to the Village.

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) Economic Development Committee – Received for information.
2) Parkland Community Planning Services – October 15, 2010 Minutes – Received for information.
3) Delburne & District Chamber of Commerce – October 25, 2010 Minutes – Received for information.

J) Administrative Reports

- 1) Financial Report: No financial report available.
2) Complaints: There were no complaints.
3) Red Deer County Patrol – monthly report: Received for information.

#2010-266 S. Paradon: Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion

- 1) Meet and Greet – Penhold, November 10, 2010
2) Delburne Website

L) Adjournment

#2010-267 J. Brett: That the meeting adjourn.
8:53 PM CARRIED UNANIMOUSLY

AF R.R.

R Reckseidler

Raymond Reckseidler
Mayor

K M Fegan

Karen M. Fegan, CT
Chief Administrative Officer