

Council Minutes – Regular Meeting of November 8, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday November 8, 2010 at 1:00 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

#2010-268 Moved by Councillor S. Paradon that the Agenda for the November 8, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 26, 2010 Annual Organization Meeting
#2010-269 Moved by Councillor S. Paradon that the Minutes of the October 26, 2010 Annual Organization Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) October 26, 2010 Regular Council Meeting
#2010-270 Moved by Councillor D. Dushanek that the Minutes of the October 26, 2010 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. A letter was sent to the concerned citizen regarding the curb at 23rd Ave. and 20th Street informing them that at the east end of that block, the curbs are sloped or handicapped accessible.
2. A letter was sent to the Red Deer and District SPCA informing them that Council would look at their request for the 2011 Budget.
3. A letter was sent to Noise Solutions regarding the safety issue and inviting them to meet with the CAO to resolve this concern.

RF
R.R.

D) Delegations

1) Gitzel Krejci Dand Peterson 2:00 PM

Mayor Reckseidler welcomed Justin Tanner from Gitzel Krejci Dand Peterson to Council and introduced him to the new Council members. Justin presented the 2009 Audit and commented on the completion of the TCA (Tangible Capital Assets). He thanked office staff and CFO Lavinia Henderson for their help in completing the Audit. Mayor Reckseidler thanked Justin for a job well done.

E) Correspondence

#2010-271 Moved by Councillor J. Brett that Council receive 5 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne & District Chamber of Commerce

#2010-272 Moved by Councillor D. McKenzie that a letter be sent by Administration stating that Snowflake Saturday is covered under the Village "Event" Insurance; also informing them that the Village will continue to place Christmas lights in the park.
CARRIED UNANIMOUSLY

2) Delburne & District Chamber of Commerce – Received for information.

3) ARC Resources Ltd. – Received for information.

4) Delburne & District Golf & Recreation Society – Received for information.

5) Canadian Red Cross Open House – Received for information.

F) Unfinished Business

1) Business Visitation Program – that the CAO give Council a list of the businesses yet to be visited.

2) Delburne Village Map

#2010-273 Moved by Councillor D. McKenzie that the business located at 2208 – 20th Street be include on the map.
CARRIED UNANIMOUSLY

Recess called at 2:38 PM.

Meeting reconvened at 2:44 PM.

KF
R.R.

G)

New Business

- 1) Delburne Charity Golf Tournament (Accounting) – A cheque for \$10, 000.00 was presented to the Delburne Community Hall.
- 2) Central Alberta Economic Partnership Award

#2010-274 Moved by Councillor S. Paradon that the Village support and participate in the application by the Town of Trochu for the CAEP Award.
CARRIED UNANIMOUSLY

- 3) Audit Statement 2009

#2010-275 Moved by Councillor J. Brett that Council accept the 2009 Audited Financial Statement ending December 31, 2009 as presented.
CARRIED UNANIMOUSLY

H)

Accounts Payable

For Information Only

I)

Committee and Board Reports

- 1) Delburne Neighborhood Place – September 28, 2010 Minutes – Received for information.
- 2) Farmers' Market/Tools for School/School Breakfast Program Report – Received for information.

J)

Administrative Reports

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

K)

General Discussion

- 1) Public Works Winter Hours
- 2) AUMA Convention
- 3) 21st Avenue
- 4) Coffee with Council
- 5) Use of office for Chamber of Commerce
- 6) November 10, 2010 Penhold Meet and Greet
- 7) Council Retreat
- 8) Staff & Council Christmas Party

JK R.R.

L) **Adjournment**

#2010-276 Moved by Councillor D. McKenzie that the meeting adjourn.
3:55 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer