

Council Minutes – Regular Meeting of November 29, 2010

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday November 29, 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

#2010-277 Moved by Councillor D. McKenzie that the Agenda for the November 29, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) November 8, 2010 Regular Council Meeting
#2010-278 Moved by Councillor D. Dushanek that the Minutes of the November 8, 2010 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. A letter was sent to the Chamber of Commerce informing them that the Village would not be blocking off Main Street on Snowflake Saturday and also that the Village insurance would cover this event.
2. The CAO spoke to Justin Tanner, Gitzel Krejci Dand Peterson, regarding the difference in bank and service charges from 2008 to 2009. Please see F-2 for the explanation.
3. The Village Map has been ordered.

D) Delegations

- 1) Nora Smith, Community Engagement Site: 1:30 PM
Mayor Reckseidler welcomed Nora Smith - the coordinator for the Community Engagement Site located at the Delburne School. Accompanied by Nora Smith were Mr. Philip Massier, Councillor Division #1, Red Deer County, Bob Manning, Chair of the Friends of the

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R.R.

Community Engagement Site and Ms. Pat Bidart of the Olds College. Ms. Smith gave a presentation and reported on the progress since the opening in October 2008. Funding will end June 30, 2011 and they are looking into ways of raising the money needed to continue with this program. If funding is not found the school would continue to use this site but the public would not. The delegation was thanked for their presentation by Mayor Reckseidler. Delegation left at 1:41 PM

E) Correspondence

#2010-279 Moved by Councillor S. Paradon that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Central Alberta Child and Family Services Authority - Received for information.
- 2) Alberta Municipal Affairs – Received for information.
- 3) Special Data Warehouse – Received for information.
- 4) Alberta Government – Received for information.

F) Unfinished Business

- 1) Business Visitation Program – December 13, 2010 reports to be brought back to Council.
- 2) 2009 Audited Financial Statement – Received for information.

G) New Business

- 1) Council Procedural Policy

#2010-280 Moved by Councillor D. McKenzie that Council accept the Council Procedural Policy #2-005 as amended.
CARRIED UNANIMOUSLY

- 2) Bylaw & Policy Review - RFP

#2010-281 Moved by Councillor S. Paradon that Council accept the Civic Solution Inc. tender bid to complete the Village of Delburne's Bylaw and Policy Review and to include the optional Basic Employment Standards Review.
CARRIED UNANIMOUSLY

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- H) Accounts Payable**
#2010-282 Moved by Councillor D. Dushanek to receive for information the A/P cheque listing #3031 to #3054.
CARRIED UNANIMOUSLY


Recess called at 3:05 PM
Meeting reconvened at 3:10 PM

- I) Committee and Board Reports**
- 1) Delburne Municipal Library – October 9, 2010 Minutes – Received for information.
 - 2) School Resource Officer – November 17, 2010 Minutes (unapproved) – Received for information.

- J) Administrative Reports**
- 1) Financial Report: Was presented.
 - 2) Complaints: Concerned citizen regarding Fawn Meadows street signage.
- #2010-283 Moved by Councillor D. Dushanek to accept the Administrator's Report as presented.

- K) General Discussion**
Round Table discussion was held.

- L) Adjournment**
- #2010-284 Moved by Councillor D. Dushanek that the meeting adjourn.
4:27 PM CARRIED UNANIMOUSLY



Raymond Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer