

Council Minutes – Special Meeting of January 5, 2010

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Tuesday, January 5, 2010 at 1:00 P.M. in the Village Office with the following being present.

Deputy Mayor: Jeff Bourne
Councillors: Sandy Paradon
Ray Reckseidler
Kathy Faulk

Municipal Administrator: Karen Fegan
Public Works Foreman: Gary Rusaw

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2010-001 S.PARADON: That the Agenda for the January 5, 2010 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

G)

New Business

1. Water Well #1

Well #1 is leaking when it is being pumped. Two options to fix the problem are to fix the leak or to drill a new well. Because the water well is so close to the CN tracks fixing the leak would mean involving CN with hiring their flag people, digging out the line which may involve sand caving and this in turn may mean stopping the train traffic which could run into a lot of money. Alberta Environment has given the Village permission to drill a new well. This option would be the best option.

Handwritten signature/initials in blue ink.

#2010-002 R. RECKSEIDLER: That Council authorize a transfer of \$20,000.00 from water reserves to water operating to dig and install a new water well to replace Water Well #1.
CARRIED UNANIMOUSLY

2. Old Tanker Truck

#2010-003 K. FAULK: That Council authorize Administration to offer Red Deer County a maximum of \$3000.00 for the old Tanker Truck that they just replaced.
CARRIED UNANIMOUSLY

H) Accounts Payable

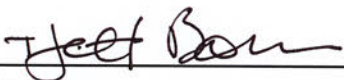
I) Committee and Board Reports

J) Administrative Reports

K) General Discussion

L) Adjournment

#2010-004 S. PARADON: That the meeting adjourn.
1:30 PM CARRIED UNANIMOUSLY



T. Jeff Bourne
Deputy Mayor



Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on January 5, 2010 commencing at 1:00PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the water well issue.

Absent

Bob Manning, Mayor

Jeff Bourne

Jeff Bourne, Councillor

R. Reckseidler

Ray Reckseidler, Councillor

Sandy Paradon

Sandy Paradon, Councillor

Kathy Faulk

Kathy Faulk, Councillor

Karen Fegan

Karen Fegan,
Chief Administrative Officer

Jan. 5/10
Date