

Council Minutes – Regular Meeting of January 12, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, January 12, 2010 at 1:04 P.M. in the Village Office with the following being present.

Deputy Mayor: Jeff Bourne
Councillors: Raymond Reckseidler
Sandra Paradon
Kathy Faulk

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-005 R. RECKSEIDLER: That the Agenda for the January 12, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 15, 2009 Regular Council Meeting

#2010-006 K. FAULK: That the Minutes of the December 15, 2009 Regular Meeting of Council be adopted as circulated.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. A letter was received from the TD Bank confirming the number of days that was in question previously. It is in the package.
2. A letter was written to the resident concerned about the snow plow issue.
3. The light standard relocation issue has been resolved.
4. Confirmation has been sent to the City of Red Deer for Delburne joining the Regional Assessment Review Board.
5. Another letter was sent to the Chairperson of the Fall Gather. No reply has been received.
6. A request for changes to be made to the Red Deer County Recreation Agreement were sent to the County. There has been no reply yet.
7. The FCSS Funding Agreement was signed and sent back.

2) December 17, 2009 Municipal Planning Commission Meeting

#2010-007 S. PARADON: That the Minutes of the December 17, 2009 Municipal Planning Commission be adopted as circulated.

CARRIED UNANIMOUSLY

3) January 5, 2010 Special Council Meeting
#2010-008 R. RECKSEIDLER: That the Minutes of the January 5, 2010 Special Council Meeting be adopted as circulated.
CARRIED UNANIMOUSLY

D) Delegations

1) Red Deer FCSS: 3:45 PM
Linda Boyd and George McLeod attended Council to discuss the FCSS Funding Model. There will be sessions in each of the municipalities to see how things can be done differently or to see what programs the communities would like to see offered that would help in the preventative side of things.

E) Correspondence

#2010-009 R. RECKSEIDLER: That Council receive 3 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Foundation
Council received a letter from Parkland Foundation asking for a letter of support from Delburne for the Dodds Lake Manor coming under their management.

#2010-010 K. FAULK: That Council direct Administration to send a letter of support to Parkland Foundation regarding the Dodds Lake Manor becoming part of the Parkland Foundation management.
CARRIED UNANIMOUSLY

2) TD Canada Trust
A letter was received by TD Canada Trust regarding the correction of the previous letter that was sent for Border Paving.

3) Todd Lamoureux
Council received a letter from Mr. Todd Lamoureux regarding the agreement with him.

#2010-011 R. RECKSEIDLER: That Council direct Administration to seek legal interpretation and advice.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Rezoning Request
No new information.

2) Light Standard Relocation

#2010-012 K. FAULK: That Council direct Administration to enter into an agreement with ATCO Electric (letter dated December 22, 2009) to pay half the cost to relocate the light standard located at #11 Fawn Meadows Crescent

CARRIED UNANIMOUSLY

3) Heritage Site

No new information

4) Bylaw 1070

No new information

5) Fire Department SOG's

#2010-013 R. RECKSEIDLER: That Council suggest changes to the Fire Department SOG's regarding Policy 300-3 1a & 1c.

CARRIED UNANIMOUSLY

6) Utilities - Commercial

#2010-014 R. RECKSEIDLER: That Council address the commercial water fees as determined by Administration by giving a credit to those users/owners of those accounts in question who have been overcharged and billing those owners/users of those accounts in question that have been undercharged for the period of January 1, 2007 to November 30, 2009; further that cheques be given to those accounts which are no longer active for that period.

CARRIED; 3 in favor, 1 opposed

7) Old Tanker Truck

#2010-015 K. FAULK: That Council rescind motion #2010-003.

CARRIED UNANIMOUSLY

G) New Business

1) Community Action Committee

There will be a meeting on January 21, 2010 in Elnora. There will be three members of the RCMP present at the meeting.

2) Bullying Bylaw

Council was presented with a bullying bylaw for information and possible consideration.

#2010-016 R. RECKSEIDLER: That Council receive for information.
CARRIED UNANIMOUSLY

A recess was called at 2:55 PM.

The meeting resumed at 3:03 PM.

3) ATCO Electric – 2008 Report

#2010-017 R. RECKSEIDLER: That Council accept the ATCO Electric 2008 Report
as presented.
CARRIED UNANIMOUSLY

4) CAEP Video Script

#2010-018 R. RECKSEIDLER: That Council accept in principle CAEP's two minute
audio script with the suggested changes.
CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports

1) Elk Haven Lodge: Councillor Paradon reported on the October 9, 2009 meeting.

2) Elk Haven Lodge: Councillor Paradon reported on the December 22, 2009 meeting.

3) Chamber of Commerce: Councillor Reckseidler circulated the November 16, 2009 meeting minutes.

4) Highway 21/Boomtown Trail: Councillor Reckseidler circulated the November 30, 2009 meeting minutes.

J) Administrative Reports

1) Financial Report: there was no financial report.

2) Complaints: there were no complaints.

3) County Patrol:

#2010-019 S. PARADON: That Council direct Administration to invite Red Deer County Patrol to a Council meeting.

CARRIED UNANIMOUSLY

#2010-020 R. RECKSEIDLER: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion

- 1) Emergency Management Plan
- 2) Cemetery

#2010-021 K. FAULK: That Council direct Administration to request from the Cemetery Board, an accounting of the funds that were given to them in 2009.

CARRIED UNANIMOUSLY

L) Adjournment

#2010-022 R. RECKSEIDLER: That the meeting adjourn.
5:00 PM CARRIED UNANIMOUSLY



T. Jeff Bourne
Deputy Mayor



Karen M. Fegan, CT
Chief Administrative Officer