

Council Minutes – Regular Meeting of February 9, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, February 9, 2010 at 4:00 P.M. in the Village Office with the following being present.

Mayor: Bob Manning
Councillors: Jeff Bourne
Raymond Reckseidler
Sandra Paradon
Kathy Faulk

Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-037 K. Faulk: That the Agenda for the February 9, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 26, 2010 Regular Council Meeting

#2010-038 R. Reckseidler: That the Minutes of the January 26, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. The Dry Dump Day has been changed to Tuesday from Wednesday effective March 1, 2010.
2. Chris Warren sent a letter regarding the owner of Plan 6370AK, Block 2, Lots 1-3.
3. Can Pak was contacted regarding the clarification of the recycle collection program.
4. Soderquist Appraisals was contacted to do an appraisal of Plan 6370AK, Block 1, Lot S/26.
5. Sgt. Sangster was emailed the list of priorities the Council had come up with. There are three of the five that he will use in his report which are drinking/driving, traffic violations, drugs and the other one that he will be concentrating on is property crimes & vandalism. Domestic disputes isn't something that is a target as it's always on their radar and the Citizens On Patrol is something that we have to push from our end.

Recess: 4:35 PM

Chair reconvened: 5:05 PM

B

D)

Delegations

- 1) Mark Pederson, Can Pak: 5:00 PM
Mr. Pederson of Can Pak attended the Council meeting to answer questions regarding the possibility of implementing a household recycling program. Each homeowner would be given a green plastic container for their recyclable items that would then be placed at the curb once every two weeks for pickup. There would be no need for sorting as this is done at their plant. The first box is free; any additional boxes requested would be charged to the homeowner by Can Pak. This service could be billed on the Village Utility bills once a month at the cost of \$4.35 + G.S.T. to each resident. A Public Meeting will be called at a future date so that the Public can speak to Mr. Pederson.

Recess: 5:35 PM
Chair reconvened: 5:48

- 2) MP Earl Dreeshen: 7:00 PM
Mayor Manning welcomed MP Earl Dreeshen to Council and thanked him for his assistance with the RinC Grant for the Spraypark. Mr. Dreeshen is visiting municipalities to find out what their priorities are for the future. There are funds still available that have yet to be allocated by the federal government. The Village needs funding for infrastructure (updating sewer and water lines) as 90% of lines on west side of town are 50 years old. Also, additional fire hydrants are needed on a number of streets.

E)

Correspondence

- #2010-039 J. Bourne: That Council receive 1 item of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Parkland Community Planning Services – received for information

F)

Unfinished Business

- 1) Heritage Site – no new information
- 2) Bylaw 1070
#2010-040 R. Reckseidler: That Council accept in principle and directs Administration to forward a copy to Municipal Affairs for their recommendations.
CARRIED UNANIMOUSLY

FIRST READING of Bylaw 1070 moved by Councillor J. Bourne.
CARRIED UNANIMOUSLY

3) Plan 6370AK, Block 2, Lots 1-3
#2010-041 S. Paradon: That Council receive for information
CARRIED UNANIMOUSLY

#2010-042 J. Bourne: That Administration send a letter to the owner
informing him that the Village will abide with the terms
of the agreement.
CARRIED UNANIMOUSLY

4) Can Pak
That a Public Meeting be held to discuss the possibility of a curb side
recycling program.

5) RCMP Report
#2010-043 J. Bourne: That Council receive for information.
CARRIED UNANIMOUSLY

G) New Business

1) Sign Board
#2010-044 R. Reckseidler: That Council receive for information.
CARRIED UNANIMOUSLY

Recess was called at 4:40

Chair reconveined at 5:05

2) Bylaw 1072
#2010-045 S. Paradon: That Council choose a tentative date for a Public
Meeting for Wednesday, March 17, 2010 at the
Delburne Drop In.
CARRIED UNANIMOUSLY

#2010-045A J. Bourne: *FIRST READING of Bylaw 1072 granted this
9th Day of Feb, 2010*
3) MPE Infrastructure Report
#2010-046 R. Reckseidler: That Council receive for information
CARRIED UNANIMOUSLY *CARRIED UNANIMOUSLY*

4) Investments
#2010-047 S. Paradon: That Council authorize the CAO to transfer money
from the Plan 24 account and to re-invest term
deposits as they come due at the financial institution
giving the best return on guareented investments.

Handwritten initials and a large letter 'B'.

CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) Sprary Park Meeting – January 21, 2010: The Minutes of the January 21, 2010 meeting were distributed.
- 2) CAEP – Regional Transportation Strategy report was circulated
- 3) CWMC
Met on January 25, 2010 regarding Plasco. Plasco has until March 31, 2010 to start construction. Mayor, CAO and alternet will attend the meeting on March 26, 2010 at the Red Deer County Office.
- 4) Library Board – January 7, 2010: The Minutes from the January 7, 2010 meeting were distributed.
- 5) Delburne & District Chamber of Commerce – January 18, 2010: The Minutes from the January 18, 2010 meeting were distributed. Councillor Reckseidler reported that the Chamber has a number of new and enthusiastic members.

J) Administrative Reports

- 1) Financial Report: No report as CAO was absent.
- 2) Complaints: There were no complaints.
- 3) County Patrol: There was no monthly report.

#2010-048 R. Reckseidler: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion

- 1) Former Director of Emergency Management
- 2) Home Show 2010 schedule March 5, 6, 7
- 3) Toilet Rebate Program
- 4) Backyard compost/rain barrel program
- 5) Signage - electronic

L)

Adjournment

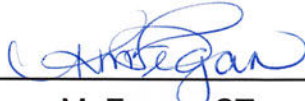
#2010-049
7:56 PM

K. Faulk
CARRIED UNANIMOUSLY

That the meeting adjourn.



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer