

Council Minutes – Regular Meeting of February 23, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, February 23, 2010 at 5:11 P.M. in the Village Office with the following being present.

Acting Mayor: Kathy Faulk
Councilors: Raymond Reckseidler
Sandra Paradon
Jeff Bourne – arrived @ 6:25 PM

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-050 S. Paradon: That the Agenda for the February 23, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 9, 2010 Regular Council Meeting

#2010-051 R. Reckseidler: That the Minutes of the February 9, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. Bylaw 1070 was sent to the AUMA lawyer, Nick Parks, for his review. He will review it as soon as he can.
2. A letter was sent to the owner of Plan 6370AK, Block 2, Lots 1-3 informing him of Council's decision.
3. Investment information was gathered from different banks and is included in package.
4. Work has begun on the Home Show.

2) February 11, 2010 Municipal Planning Commission Meeting

#2010-052 S. Paradon: That the Minutes of the February 11, 2010 Municipal Planning Commission Meeting be adopted as amended.

CARRIED UNANIMOUSLY



D)

Delegations

- 1) St. Joe Sangster, Three Hills RCMP: 5:30 PM
Acting Mayor Kathy Faulk welcomed Sgt. Sangster to Council. Sgt. Sangster explained and answered questions regarding the RCMP Occurrence Stats Report that was given to Council.

Councilor J. Bourne joined @ 6:25 PM

E)

Correspondence

- #2010-053 R. Reckseidler: That Council receives 8 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Rezoning Request – received for information.

- 2) Albertafirst – received for information.

- 3) ATCO Gas Community Symposium

- #2010-054 R. Reckseidler: That members of Council and Administration attend with all expenses incurred to be borne by the Village.
CARRIED UNANIMOUSLY

- 4) Municipal Affairs – received for information.

- 5) Ronald McDonald House

- #2010-055 R. Reckseidler: That Council authorizes the CAO to purchase an item to be donated to the Ronald McDonald House for their Silent Auction, with a value not to exceed \$125.00.
CARRIED UNANIMOUSLY

- 6) SRO Newsletter – received for information.

- 7) Delburne/Ardley Royal Canadian Legion

- #2010-056 S. Paradon: That Council authorize a contribution of \$115.00(1/3 of cost) towards the Innisfail Legion Pipe Band to attend the Canada Day Parade for 2010.
CARRIED UNANIMOUSLY

Recess: 6:46 PM

Chair reconvened: 6:56 PM

8) Purposed Purchaser of Plan 0723520, Block 3, Lot 7

#2010-057 R. Reckseidler: That Council deny a price reduction.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Heritage Site – no new information.

2) Bylaw 1070 – no new information.

3) CAN PAK – no new information.

4) Bylaw 1072 – Public Meeting Wednesday, March 17, 2010 at the Delburne Drop In.

5) Investment Rates

#2010-058 J. Bourne: That Council directs CAO to invest Plan 24 into a guaranteed GIC with Servus Credit Union.
CARRIED UNANIMOUSLY

6) Plan 6370AK, Block 1, 2/26 – That Council receive for information.

7) RinC Grant – That Council receive for information.

G) New Business

1) CKGY Radio Ad – That Council receive for information.

2) Village Voice Newsletter

#2010-059 J. Bourne: That Council directs CAO to investigate proposed sponsorship of the Village Voice Newsletter.
CARRIED UNANIMOUSLY

3) Emergency Management Director – Spending Limited

#2010-060 R. Reckseidler That Council table to next meeting.
CARRIED UNANIMOUSLY

