

Council Minutes – Regular Meeting of March 9, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, March 9, 2010 at 5:14 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-063 S. Paradon: That the Agenda for the March 9, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 23, 2010 Regular Council Meeting

#2010-064 R. Reckseidler: That the Minutes of the February 23, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. An item was purchased for the Ronald McDonald House Silent Auction ^{to be held on} March 26, 2010.
2. The investments were reinvested at Servus Credit Union.
3. The proposed sponsorship of the Village Voice was looked into and at the time of putting the package together there was no answer back.

D)

Delegations

1) Spray Park Committee: 5:30 PM

Brenda Smith and Lorna Goddard, members of the Spray Park Committee, were welcomed to Council. They reported on their plans for the donors display, placement of the park sign, benches and future development of the Park. They asked that 6 benches be purchased with the donors names on them. The committee was asked to attend the April 13, 2010 Council meeting to provide further updates.

Handwritten signature and initials

A recess was called at 6:53 pm
The meeting resumed at 7:01

2) Ralph Wiber – Royal LePage Realty: 7:00PM

Mr. Wiber reported to Council that the market is slow but is hopeful that lots will begin to sell in 2010. He asked that Council again enter into a one year contract with his firm, allowing him to ~~represent~~ Fawn Meadows Estate. *Sell lots in*

E) Correspondence

#2010-065 R. Reckseidler: That Council receive 3 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) Government of Alberta – Transportation – received for information.

2) Alberta Transportation - received for information.

3) Delburne Elks

#2010-066 R. Reckseidler: That the Village cover the cost of Insurance for the Delburne Elks Community Bus, for the year 2010 in the amount of \$800.00.

F) Unfinished Business

1) Bylaw 1070 – That Council receive for information.

2) CanPak – That Council receive for information.

3) Bylaw 1072 - That Council receive for information.

4) Emergency Management Spending Limits

#2010-067 K. Faulk: That ~~it~~ be lifted from the table.

CARRIED UNANIMOUSLY *this item*

#2010-068 J. Bourne: That the spending limit for the Director or Designate during an emergency be set at \$10,000.00 *without further approval of Council.*

CARRIED UNANIMOUSLY

5) Village Voice Sponsorship

#2010-069 R. Reckseidler: That Council table to next meeting.
CARRIED UNANIMOUSLY

G) **New Business**

1) RCMP Mountain Bike

#2010-070 K. Faulk: That Council sponsor a mountain bike up to a
cost of \$2,000.00 for the Three Hills RCMP
Detachment.
CARRIED UNANIMOUSLY

2) Plan 7464AJ, Block 7, Lots 6-10 Extension

#2010-071 S. Paradon: That Council grant an ~~extension~~ for a 1 year
period. *extension*
CARRIED UNANIMOUSLY

3) Bylaw 1073

#2010-072 R. Reckseidler: FIRST READING of Bylaw 1073 granted this
9th day of March, 2010.
CARRIED UNANIMOUSLY

4) Spray Park

#2010-073 S. Paradon: That Council authorize the purchase of 6
benches for the Spray Park up to an
approximate cost of \$5,500.00.
CARRIED UNANIMOUSLY

5) Ralph Wiber

#2010-074 K. Faulk: That Council sign a new contract for a period of
one year .
CARRIED UNANIMOUSLY

H) **Accounts Payable**
For Information Only



I) Committee and Board Reports

- 1) Delburne Library – February 9, 2010: The Minutes from the February 9, 2010 meeting were distributed.
- 2) Parkland Foundation: Councillor Faulk gave a brief update.

J) Administrative Reports

- 1) Financial Report: No financial report available.
- 2) Complaints: There were no complaints.

#2010-075 S. Paradon: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion

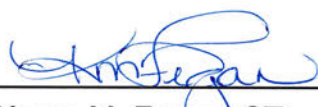
- 1) Emergency Management
- 2) Village Wide Garage Sale Date - Saturday June 12, 2010
- 3) Business Visitation – CAEP
- 4) Home Show Committee
- 5) Servus Golf Tournament – June 4, 2010
- 6) Village Map

L) Adjournment

#2010-076 J. Bourne: That the meeting adjourn.
8:30 CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer