

Council Minutes – Regular Meeting of March 23, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, March 23, 2010 at 5:05 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2010-077 R. Reckseidler: That the Agenda for the March 23, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 9, 2010 Regular Council Meeting

#2010-078 S. Paradon: That the Minutes of the March 9, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. The contract with Ralph Wiber Realty was signed and sent.
2. The RCMP ^{were} ~~was~~ notified of Council's decision regarding the mountain bike.

D)

Delegations

1) Darryl Rinehart: 5:30 PM

Mayor Manning welcomed Mr. Darryl Rinehart to Council. He is asking that he be allowed to sell the building (Plan 1923HW, Block14, Lot 3). The \$60,000.00 price stated in his lease agreement would be put in trust ^{upon} ~~once~~ sale of the property. Mr. Rinehart's real estate agent Mr. Chad Young requested a signed agreement from Council to enable him to list the property for sale.

Janice McWhan left the meeting at 5:45 PM

- 2) Justin Newman: 7:00PM
Delburne Fire Chief gave his quarterly report to Council.


E) Correspondence

#2010-079 K. Faulk: That Council receives 8 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Western Economic Diversification Canada - receive for information.
- 2) Western Economic Diversification Canada - received for information.
- 3) Alberta Municipal Affairs - received for information.
- 4) Tax Letter

#2010-080 R. Reckseidler: Council deny request.
CARRIED UNANIMOUSLY

#2010-081 J. Bourne:  That a policy ^{be} ~~is~~ created regarding current year overdue taxes, ^{and} that a notification be sent out within 3 months after the due date stating the overdue tax and ~~accrued~~ ^{accrued} penalties.

CARRIED UNANIMOUSLY

- 5) Electoral Boundary

#2010-082 R. Reckseidler: That Council submits a letter indicating our comments both positive and negative to the Electoral Boundaries Commission.

CARRIED UNANIMOUSLY

- 6) Concerned Resident

#2010-083 S. Paradon: Direct Administration to write a letter thanking the concerned resident for their letter.

CARRIED UNANIMOUSLY

- 7) Three Hills Victim Services

#2010-084 J. Bourne: The Village donates an item to a maximum of \$150.00 for their auction.

CARRIED UNANIMOUSLY





8) AMEC

#2010-085 R. Reckseidler: That the Village is in support of the well drilling.
CARRIED UNANIMOUSLY

F) **Unfinished Business**

1) Bylaw 1070 – That Council receive for information.

2) CanPak

#2010-086 S. Paradon:  That a ^{ballot} ~~Ballet~~ be included in the utility bills to allow each household to vote on the ^{proposed} ~~recycle~~ pick up program. 

CARRIED UNANIMOUSLY

Recess called at 6:30 PM

Meeting reconvened at 6:40 PM

3) Bylaw 1072

SECOND READING of Bylaw 1072 granted this 23rd day of March, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1072 granted this 23rd day of March, 2010 by Councillor Bourne.

CARRIED UNANIMOUSLY


 4) Business Visitation Program – ^t ~~h~~at Council receive for information.


5) Home Show Committee – a committee will be formed.

6) Village Map – research is being done.

7) Village Voice Sponsorship – no new information.

G) **New Business**

1) Parkland Community ^P ~~p~~lanning Services 

#2010-087 S. Paradon:  That Council send a letter of support stating that the ^s ~~s~~ervice is needed.

CARRIED UNANIMOUSLY

2) Bylaw 1073

SECOND READING of Bylaw 1073 granted this 23rd day of March, 2010 by Councillor Faulk.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1073 granted this 23rd day of March, 2010 by Councillor Bourne.

CARRIED UNANIMOUSLY

3) Village Golf Tournament
#2010-088 J. Bourne: ^{That} Sandy Paradon ^{be} is appointed as Chairperson. B

CARRIED UNANIMOUSLY

4) Darryl Rinehart
#2010-089 R. Reckseidler: That Council accept the request to sell Plan 1923HW, Block14 Lot 3 according to the option to purchase agreement dated August 8, 2006 and that any costs will ~~theirs~~ ^{be borne by the Rineharts.} B

CARRIED UNANIMOUSLY

H) **Accounts Payable**
For Information Only

I) **Committee and Board Reports**

- 1) Delburne Neighborhood Place – February 16, 2010: The Minutes from the February 16, 2010 meeting were distributed.
- 2) Delburne Neighborhood Place – March 16, 2010: The Minutes from the March 16, 2010 meeting were distributed.
- 3) Red Deer River Municipal User Group- March 18, 2010 - The Minutes from the March 18, 2010 meeting were distributed.

J) **Administrative Reports**

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

#2010-090 J. Bourne: B R That Council accepts the Administrator's report as presented. KF

CARRIED UNANIMOUSLY

K)

General Discussion

- 1) Community Engagement Site
- 2) Tourism Committee
- 3) Council meals
- 4) Irene Moran Learning Centre

L)

Adjournment

#2010-091
8:59 PM

K. Faulk:

That the meeting adjourn.

CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer