

Council Minutes – Regular Meeting of April 13, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 13, 2010 at 5:02 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
Municipal Clerk: Angela Romanow

B)

Adoption of Agenda

#2010-077 J. Bourne: That the Agenda for the April 13, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 23, 2010 Regular Council Meeting

#2010-078 K. Faulk: That the Minutes of the March 23, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. A letter was sent to Darryl Rinehart regarding the sale of the Soda Shop.
2. A letter was sent to the person who requested a forgiveness in their tax penalty. They have since been in to pay their taxes.
3. A letter was sent to the concerned resident regarding sidewalks in Delburne.
4. The ballot for CanPak recycling was ~~done up~~ ^{printed} and put in the utility bills.
5. A letter was sent to the Electoral Boundaries Commission explaining Delburne's position regarding the proposed new boundaries.
6. A letter was sent to Parkland Community Planning Services stating that we are in support and ^{that} the service is needed.

2) March 17, 2010 Public Hearing

#2010-079 R. Reckseidler: That the Minutes of the March 17, 2010 Public Hearing be adopted as presented.

B KF

CARRIED UNANIMOUSLY

- 3) March 23, 2010 Public Hearing
#2010-080 R. Reckseidler: That the Minutes of the March 23, 2010 Public Hearing be adopted as presented.

CARRIED UNANIMOUSLY

- 4) March 31, 2010 Municipal Planning Commission Meeting
#2010-081 J. Bourne: That the Minutes of the March 31, 2010 Municipal Planning Commission be adopted as presented.

CARRIED UNANIMOUSLY

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 presented the proposed signs, boards, and advertising ideas for the site. The benches have been ordered along with name plaques. Discussion took place regarding private donation of benches or tables, whichever was needed.
- 2) Delburne Minor Ball Association: 6:30 PM
Lynn Douglas and Gary Vincent attended on behalf of the ball club to discuss upgrades to the baseball diamonds. They are requesting assistance from Public Works. As well, Delburne Minor Ball is willing to purchase dugouts for the site. Lynn and Gary were instructed to submit their requests in writing.

- 3) Justin Newman, Delburne Fire Chief: 7:00 PM
Justin [REDACTED]

*gave an update on
the Fire Department.*

Recess called at 7:15 PM
Meeting reconvened at 7:21 PM

E) Correspondence

- #2010-082 R. Reckseidler: That Council receive 6 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Marlene Moran
#2010-083 S. Paradon: That Council credit the tax account #2260 on 2118 20 St. the remaining credit on the utility overpayment.

CARRIED UNANIMOUSLY

- 2) Red Deer County

- #2010-084 R. Reckseidler: That the Village ^s share the facilities of the Delburne

and cost

dkf

Community Hall ^{for the upcoming election. B} and that the Village share the cost of ~~this shared use.~~

CARRIED UNANIMOUSLY

3) Alberta Animal Services Received for information.

4) Red Deer River Municipal Users Group Request for Letter of Support

#2010-085 R. Reckseidler: That Council on behalf of the Village of Delburne send a letter of concern to our MLA, the Honourable Luke Oullette, Minister of Transportation, expressing our Village's deep concern regarding the adverse impact on the quality of water caused by the mining and extraction of gravel within the Red Deer River Basin; further, that copies of the letter be sent to the Premier, the Minister of Sustainable Resource Development and Energy, and Mayor and Council, Red Deer County

CARRIED UNANIMOUSLY

5) Chamber of Commerce Received for information.

6) Red Deer River Watershed Alliance 2010 Funding request at \$.50 per capita

#2010-086 R. Reckseidler That Council contribute the same amount as last year.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Bylaw 1070

#2010-087 R. Reckseidler: That Council table to next meeting.
CARRIED UNANIMOUSLY

2) CanPak – A ballot was sent out with each utility bill.

3) Home Show Committee

4) Village Map

5) Village Voice Sponsorship

6) Business Visitation Program

#2010-088 K. Faulk: That Council table to next meeting.
CARRIED UNANIMOUSLY

B +F

G) New Business

1) Communications Strategy

#2010-089 S.Paradon: That Council implement the Communications Strategy.
CARRIED UNANIMOUSLY

2) Community Investment Readiness Project – Phase III

#2010-090 K. Faulk: That Council approve the Community Investment Readiness Project Draft Plan.
CARRIED UNANIMOUSLY

3) Municipal Sustainability Strategy Meeting Received for information

4) Bylaw 1075- Sale of 0723530, 3, 7

FIRST READING of Bylaw 1075 granted this 13th day of April, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1075 granted this 13th day of April, 2010 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1075 granted this 13th day of April, 2010 by Councillor Bourne.

CARRIED UNANIMOUSLY

#2010-091 K. Faulk
CARRIED UNANIMOUSLY

B That Council ~~accept~~ *proceed with third and final reading.* Bylaw 1075-

5) Mutual Aid Agreement with Elnora

#2010-092 J. Bourne That Council approve the signing of the Mutual Aid Agreement.

CARRIED UNANIMOUSLY

6) Municipal Emergency Management Program Received for information

7) Delburne Minor Ball Association

a)
#2010-093 S. Paradon: That Council grant permission to place six dugouts, ~~at~~ *at the expense of Delburne Minor Ball.* Delburne Minor Ball's expense, on the ball diamonds. *at the*

JK

CARRIED UNANIMOUSLY

#2010-094 b) R. Reckseidler: That Council ^{authorize Administration} ~~allow the Administrator~~ to direct Public Works to do necessary repair and groundwork on the ball diamonds using Village equipment. *Br.*

CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports
1) Delburne Library: Received for information.

J) Administrative Reports
1) Financial Report:
#2010-095 R. Reckseidler: That Council accept the Financial Report as Presented.

CARRIED UNANIMOUSLY

2) Complaints: There were no complaints.

#2010-096 S. Paradon: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY


K) General Discussion
1) AUMA Resolutions
2) RCMP Report
3) Elk Haven – Car Shelter
4) Public Works at Arena
5) Website: Coming Events
6) Charity Golf Tournament: Meeting Thursday April 22nd 8:30AM

L) Adjournment

#2010-097 J. Bourne: That the meeting adjourn.
8:37PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer