

Council Minutes – Regular Meeting of April 27, 2010

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 27, 2010 at 5:10 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

#2010-098 K. Faulk: That the Agenda for the April 27, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) April 13, 2010 Regular Council Meeting
#2010-099 R. Reckseidler: That the Minutes of the April 13, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. Recycling Vote: the ballots were put into the utility bills. We received 92 ballots out of 385. 51 voted yes and 41 voted no. 293 utility accounts are assumed yes.
2. The credit from utility account 2260 was transferred to tax account 2260.
3. A letter was sent to Red Deer County regarding sharing the Community Hall for the elections.
4. The mutual aid agreement for water had the minor changes made to it and was signed by both parties.

D) No Delegations

B *KF*

E) Correspondence

#2010-100 J. Bourne: That Council receive 7 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Waste Management Received for information

2) Resident Regarding Recycling

#2010-101 S. Paradon: That Administration send a letter to the concerned resident.
CARRIED UNANIMOUSLY

3) Seniors Advisory Council
#2010-102 R. Reckseidler That the Village of Delburne participate by having Mayor Manning proclaim June 7 to 13, 2010 "Senior Citizens Week".
CARRIED UNANIMOUSLY

4) Red Deer College
#2010-103 R. Reckseidler That a member of the Village Council attend the event for the Central Alberta College - Community Partnership Initiative on May 19th at Olds College.
CARRIED UNANIMOUSLY

5) Spray Park Committee
#2010-104 S. Paradon That the pile of dirt located in the Main Street Park be moved after being used for sodding the Spray Park and spread at the ball diamonds.
CARRIED UNANIMOUSLY

6) Fawn Meadows Resident
#2010-105 R. Reckseidler That Council refer this concern to the Municipal Planning Commission.
CARRIED UNANIMOUSLY

7) Letter from Mirror Re: Parade Received for Information

F) Unfinished Business

#2010-106 K. Faulk: That Council lift all 6 items from the table.
CARRIED UNANIMOUSLY

1) Bylaw 1070

SECOND READING of Bylaw 1070 as amended granted this 27th day of April, 2010 by Councillor Bourne.

B *xf*

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1070 granted this 27th day of April, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

2) CanPak
#2010-107 J. Bourne: That Council go ahead with the agreement.

CARRIED UNANIMOUSLY

ADDENDUM: Dry dump hours will remain as is until a difference in activity is noted.

3) Village Map Council was updated on the progress of the map.

4) Village Voice Sponsorship
#2010-108 R. Reckseidler: That Council table to next meeting.
CARRIED UNANIMOUSLY

5) Business Visitation Program
#2010-109 J. Bourne: That Council table to next meeting.
CARRIED UNANIMOUSLY

6) Home Show Committee Councillor Reckseidler will take on leadership of this project.

G) New Business

1) Economic Development Committee
#2010-110 J. Bourne: That Council requests the Economic Development Committee investigate the possibility of annexing the area west of the Village along Highway 21.

CARRIED UNANIMOUSLY

2) Advanced Poll Date
#2010-111 K. Faulk: That the advanced poll be held Thursday Oct. 7th, 2010 from 10am to 8pm at the Village Office.
CARRIED UNANIMOUSLY

3) Dirt Pile As per earlier discussion.

4) milenet
#2010-112 S. Paradon: That Council proceed with approval of milenet's request.

CARRIED UNANIMOUSLY

5) Bike Rodeo
#2010-113 R. Reckseidler That the road on 18th St. by the school from 28th Ave to 26th Ave intersection be closed off to traffic on May 6th from 9am to 1pm with agreement from those affected by the closure.

CARRIED UNANIMOUSLY

H) **Accounts Payable**
For Information Only

I) **Committee and Board Reports**
1) Boomtown Trail Minutes of the March 1, 2010 be received for information.

J) **Administrative Reports**
1) Financial Report:
#2010-114 R. Reckseidler: That Council accept the Financial Report as presented.

CARRIED UNANIMOUSLY

2) Complaints: There were no complaints.

3) Red Deer County Patrol Received for information.

#2010-115 K. Faulk: That Council accept the Administrator's Report as presented.


CARRIED UNANIMOUSLY

K) **General Discussion**
1) Charity Golf Tournament
2) High School and Wrangler Rodeos

L) **Adjournment**

#2010-116 R. Reckseidler: That the meeting adjourn.

7:29PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer