

Council Minutes – Special Meeting of April 29, 2010

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Thursday, April 29, 2010 at 10:00 A.M. in the Village Office with the following being present.

Mayor: Bob Manning
Councillors: Jeff Bourne
Sandy Paradon
Ray Reckseidler
Kathy Faulk

Municipal Administrator: Karen Fegan
Public Works Foreman: Gary Rusaw

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

G) New Business

1. **Capital Plan**

#2010-117 J. BOURNE: That the Main Street Park Playground Equipment Replacement Project be reduced from \$125,000.00 for 2010 to \$65,000.00 and that the balance be considered for the 2011 budget.

CARRIED UNANIMOUSLY

H) Accounts Payable

I) Committee and Board Reports

Ba kf

J) **Administrative Reports**

K) **General Discussion**

L) **Adjournment**

#2010-118 S. PARADON: That the meeting adjourn.
11:30 AM CARRIED UNANIMOUSLY



Bob Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on April 29, 2010 commencing at 9:00AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the 2010 budget.



Bob Manning, Mayor



Jeff Bourne, Councillor



Ray Reckseidler, Councillor



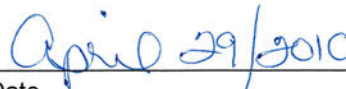
Sandy Paradon, Councillor



Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer



Date