

**Council Minutes – Regular Meeting of May 10, 2010**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, May 10, 2010 at 5:25 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**

#2010-117 S. Paradon: That the Agenda for the May 10, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) April 27, 2010 Regular Council Meeting

#2010-118 R. Reckseidler: That the Minutes of the April 27, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

2) April 28, 2010 Municipal planning Commission Meeting

#2010-119 J. Bourne: That the Minutes of the April 28, 2010 MPC Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) April 29, 2010 Special Council Meeting

#2010-120 R. Reckseidler: That the Minutes of the April 29, 2010 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. The recycling vote was put into the utility bills. The Program will start sometime in June. Mark Pederson has to let us know when he'll get the bins in before it can start.
2. A letter was sent to the resident regarding her concerns with the recycling program.

*B*

*JK B*

3. The Municipal Planning Commission had a meeting with the Fawn Meadows resident concerned about the placement of his fence.

**D)**

**Delegations**

Stewart Oke: 5:15 PM

Mayor Manning welcomed Mr. Stewart Oke, Manager of Delburne Servus Credit Union and Ms. Jodie Ringdahl to Council. Mr. Oke explained that the recipient of the Charity Golf Tournament this year is the Delburne Volunteer Fire Department and requested that the Village donate towards the fundraiser Servus has planned for the evening of the tournament.

**E)**

**Correspondence**

#2010-121

S. Paradon: That Council receive 1 item of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1)

Red Deer River Watershed Alliance

#2010-122

R. Reckseidler: That the Village of Delburne endorses the Terms of Reference for the Red Deer River Integrated Watershed Management Plan (IWMP); further, that by this endorsement, the Village of Delburne is prepared to sign off these Terms of Reference.

CARRIED UNANIMOUSLY

**F)**

**Unfinished Business**

#2010-123

J. Bourne: That three items be lifted from the table.

CARRIED UNANIMOUSLY

1)

Village Map

#2010-124

J. Bourne: To retable.

CARRIED UNANIMOUSLY

2)

Village Voice Sponsorship

#2010-125

K. Faulk: That the distribution of the Village Voice be placed in local ~~participating~~ businesses for a 2 month trial period during July and August 2010. (The Village Voice also available on the Village Website).

CARRIED UNANIMOUSLY

3)

Business Visitation Program

#2010-126

K. Faulk: That each Councilor submit a list of businesses located on Main Street or a main business off Main Street that they wish to visit individually.

CARRIED UNANIMOUSLY

- 4) Business without current Business License –  
#2010-127 J. Bourne: That Council direct the CAO to write a letter requesting the purchase of a current Business License and stating a fine will be issued if they do not comply with this request. A copy of the Village Bylaw will be included with the letter.

CARRIED UNANIMOUSLY

**G) New Business**

1) Delburne Farmer's Market

- #2010-128 S. Paradon: That Administration write a letter of support in favor of a certified Farmer's Market.

CARRIED UNANIMOUSLY

2) Budget 2010

3) Tax Rate Bylaw #1074

- #2010-129 R. Reckseidler: To table Items 2 & 3 to Special Meeting Monday, May 17, 2010

CARRIED UNANIMOUSLY

4) Servus Charity Golf Tournament

- #2010-130 J. Bourne: In support of the Delburne Volunteer Fire Department, the Village of Delburne will donate \$500.00 to the Servus Credit Union Charity Golf Tournament.

**H) Accounts Payable**  
For Information Only

**I) Committee and Board Reports**

- 1) FCSS Red Deer Board Meeting: The Minutes from the March 2, 2010 meeting were distributed.
- 2) Delburne Municipal Library: The Minutes of the April 8, 2010 minutes be received for info.

AF B

**J) Administrative Reports**

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

#2010-131 R. Reckseidler: That Council accepts the Administrator's Report as presented. 

CARRIED UNANIMOUSLY

**K) General Discussion**  
1) Community Coffee Evening

**L) Adjournment**

#2010-132 K. Faulk: That the meeting adjourn.  
7:04 CARRIED UNANIMOUSLY

  
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Robert M. Manning  
Mayor

  
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Karen M. Fegan, CT  
Chief Administrative Officer