

**Council Minutes – Regular Meeting of May 25, 2010**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, May 25, 2010 at 5:12 P.M. in the Village Office with the following being present.

Mayor: Bob Manning  
Councillors: Kathy Faulk  
Raymond Reckseidler  
Sandra Paradon

Municipal Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2010-133 K. Faulk: That the Agenda for the May 25, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) May 10, 2010 Regular Council Meeting  
#2010-134 R. Reckseidler: That the Minutes of the May 10, 2010 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

2) May 17, 2010 Special Council Meeting  
#2010-135 R. Reckseidler: That the Minutes of the May 17, 2010 Special Council Meeting be adopted as amended.

a) Business arising from the minutes

1. Mark Pederson from CanPak has ordered the boxes. The boxes aren't supposed to be here until the first or second week in June. It would be my suggestion that we start July 1, 2010.
2. The Terms of Reference for the Red Deer River Watershed Alliance was signed and sent to them.
3. A letter was sent to the business without a current business license.
4. A letter was written in support of the Farmer's Market. *For certification.*

**D)**

**Delegations - None**



**E) Correspondence**

#2010-136 S. Paradon: That Council receive 8 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) Dog Complaint  
#2010-137 R. Reckseidler: To directed Administrator to investigate further.  
CARRIED UNANIMOUSLY

2) Letter from Iris Evans - received for information.

3) Grade Eight Health & Wellness – received for information.

4) Fawn Meadows Residents  
#2010-138 R. Reckseidler: A letter be written to the property owners indicating that a fence will not be erected until Phase 3 is completed.  
CARRIED UNANIMOUSLY

5) Noise Solutions  
#2010-139 K.Faulk: To table for further information.  
CARRIED UNANIMOUSLY

6) Delburne Grade Six Class  
#2010-140 R. Reckseidler: That Council grant permission, through the Village Administrator, for the Grade Six Class to undertake projects outlined in their letter received May 25, 2010.  
CARRIED UNANIMOUSLY

7) Parkland Planning /City of Red Deer – received for information.

8) Letter from Public Works Department  
#2010-141 K. Faulk: That Council approves Administrator's recommendation for the Assistant Public Works Foreman to attend Michener Allan Auction on May 27 to bid on a snow plowing truck from The City of Red Deer to a maximum of \$35,000.00 + G.S.T.

CARRIED UNANIMOUSLY

**F) Unfinished Business**

#2010-142 S. Paradon: To lift the following 3 items from table.

~~CARRIED UNANIMOUSLY~~

- 1) Village Map – no new information.  
2) Village Voice Sponsorship - no new information.  
3) Business Visitation Program – no new information.  
#2010-143 R. Reckseidler: To retable above 3 items. → CARRIED UNANIMOUSLY.  
CARRIED UNANIMOUSLY

- 4) CanPak  
#2010-144 S. Paradon: That the recycling program and billing begin July,  
2010.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) CAEP Member Support Declaration  
#2010-145 R. Reckseidler: That we agree to an annual membership fee of \$0.30  
per capita based on the most recent Alberta Official  
Population and reviewed at each Annual General  
Meeting.  
We further agree that member participation in Central  
Alberta Economic partnership events and projects will  
ensure we have information and tools to enhance  
sustainable economic prosperity in our community  
and the Central Alberta region.  
In accordance with the Central Alberta Economic  
Partnership Articles of Association, we agree to  
Designate one (1) municipal representative and one  
(1) business representative as voting members to  
represent our community. These representatives  
shall be part of the membership responsible for  
setting the overall direction of the Central Alberta  
Economic Partnership Ltd.  
CARRIED UNANIMOUSLY

A recess was called at 6:22  
The meeting resumed at 6:27

- H) Accounts Payable**  
For Information Only/Revenue Canada

- I) Committee and Board Reports**  
1) Parkland Library's Audited Financial Statement  
#2010-146 R. Reckseidler: To receive for information.  
CARRIED UNANIMOUSLY

2) Parkland Foundation  
#2010-147 R. Reckseidler: To receive for information.  
CARRIED UNANIMOUSLY

3) School Resource Officer – report was given.

4) Community Action Committee – The Minutes from the May 20, 2010 meeting were distributed.

5) Red Deer River Municipal Water User Group – The Minutes of the March 18, 2010 meeting were received for information.

**J) Administrative Reports**

1) Financial Report: No financial report available.

2) Complaints: Dog complaint.

3) Red Deer County Patrol: April 2010

#2010-148 R. Reckseidler: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

**K) General Discussion**

1) RCMP Stats: March 25, 2010 to May 19, 2010

2) Community Investment Readiness Strategic Action Plan:

#2010-149 R. Reckseidler: That Council accepts the Plan as presented.

CARRIED UNANIMOUSLY

Councillor Jeff Bourne joined the meeting at 6:51p.m.

**L) Adjournment**

#2010-150 K. Faulk: That the meeting adjourn.

6:51 CARRIED UNANIMOUSLY



Robert M. Manning  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer