

**Council Minutes – Special Meeting of May 17, 2010**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne, held Monday, May 17, 2010 at 3:00 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan

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**

1. 2010 Budget

#2010-133 K. FAULK: That Council pass the 2010 Budget as presented.  
CARRIED UNANIMOUSLY

2. Bylaw 1074 – Tax Rate Bylaw

FIRST READING of Bylaw 1074 granted this 17<sup>th</sup> day of May, 2010 by Councillor Reckseidler  
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1074 granted this 17<sup>th</sup> day of May, 2010 by Councillor Faulk  
CARRIED UNANIMOUSLY

#2010-134 R. RECKSEIDLER: That Council proceed with third and final reading.  
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1074 granted this 17<sup>th</sup> day of May, 2010 by Councillor Bourne

CARRIED UNANIMOUSLY

**G) New Business**

**H) Accounts Payable**

**I) Committee and Board Reports**

**J) Administrative Reports**

**K) General Discussion**

1. Spray Park Grand Opening – July 1
2. Car Wash – Health & Wellness Class


#2010-135 J. BOURNE: That Council approve the ~~request~~ of Health & Wellness Class from Delburne School to <sup>request the</sup> use the Village tender truck from the Fire Department for a car wash as a fundraiser for their ~~out~~ trip. <sup>of</sup>

CARRIED UNANIMOUSLY

3. Noise Solutions

**L) Adjournment**

#2010-136 <sup>K. Faulk</sup> S. PARADON: That the meeting adjourn.  
4:30 PM 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 May 17, 2010 commencing at 3:00PM 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



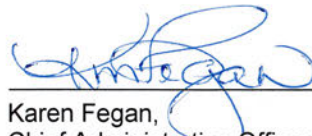
Ray Reckseidler, Councillor

absent

Sandy Paradon, Councillor



Kathy Faulk, Councillor



Karen Fegan,  
Chief Administrative Officer

May 17, 2010

Date