

Council Minutes – Regular Meeting of June 8, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, June 8, 2010 at 4:56 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

Councillor Sandy Paradon joined the meeting at 5:06 PM

B)

Adoption of Agenda

#2010-151 K. Faulk: That the Agenda for the June 8, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 25, 2010 Regular Council Meeting
#2010-152 R. Reckseidler: That the Minutes of the May 25, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

2) May 27, 2010 Municipal Planning Commission Meeting
#2010-153 J. Bourne: That the Minutes of the May 27, 2010 Municipal Planning Commission Meeting be adopted as presented.

a) Business arising from the minutes

1. The dog complaint was looked into and no dog was found.
2. An email was sent back to Mrs. Christensen for the grade six class beautification projects.
3. Supernet was investigated and I'm waiting for information.
4. No truck was purchased at the auction.

D)

Delegations

- 1) Grant Riggins 5:30 PM
Mayor Manning welcomed Grant Riggins to Council. Mr. Riggins, a local business owner, was concerned with the 2010 mill rate for commercial property. He found that the commercial rate was lower in other communities. He is concerned that a high commercial mill rate may deter businesses from moving to Delburne. Mr. Riggins also inquired why the spraying of dandelions was not done in May; he was reassured that the spray will be completed by Public Works in August.

E)

Correspondence

- #2010-154 S. Paradon: That Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Western Economic Diversification – received for information.
2) RDRWA Newsletter - received for information.
3) Message from Minister for Seniors and Community Supports – Mary Anne Jablonski – received for information.

- 4) Delburne and District Chamber of Commerce
#2010-155 J. Bourne: That Administration write a letter explaining the procedure of appointing citizens to municipal boards and also to include a copy of the Organizational Meeting Minutes.
CARRIED UNANIMOUSLY

F)

Unfinished Business

- #2010-156 J. Bourne: To lift 3 items from the Table.
CARRIED UNANIMOUSLY

- 1) Village Map
2) Village Voice Sponsorship
3) Business Visitation Program

- #2010-157 R. Reckseidler: That items F) 1 and F) 3 be Retabled.
CARRIED UNANIMOUSLY

- #2010-158 K. Faulk: That item F) 2 be deleted from agenda until further information is available.
CARRIED UNANIMOUSLY

G)

New Business

- 1) Alberta Animal Services Contact
#2010-159 S. Paradon: That Council accept the contract effective June 1, 2010 to May 31, 2011 with the amendments.
CARRIED UNANIMOUSLY
- #2010-160 R. Reckseidler: To direct Administration to make inquires of other Animal Enforcement Agencies regarding their prices.
CARRIED UNANIMOUSLY
- 2) Golf Tournament Recipient
#2010-160 J. Bourne : That the Delburne Community Hall be the 2010 ^{Beard} Village of Delburne Charity Golf Tournament Recipient. 
CARRIED UNANIMOUSLY
- 3) Village of Delburne Float
#2010-161 R. Reckseidler: That the Village Council and staff participate in the July 2010 Parade.
CARRIED UNANIMOUSLY
- 4) Cemetery
#2010-162 K. Faulk: That Administration invite two members of the Cemetery Board to the June 22, 2010 Council Meeting.
CARRIED UNANIMOUSLY

H)

Accounts Payable
For Information Only

I)

Committee and Board Reports

- 1) Parkland Foundation: The Minutes from the May 26, 2010 were circulated.
- 2) Parkland Regional Library: The 2010 report was received for information.
- 3) Delburne Neighborhood Place/F.C.S.S. – Received for information.

J)

Administrative Reports

- 1) Financial Report:
#2010-163 J. Bourne: That Council accepts the Administrative Report as presented.
CARRIED UNANIMOUSLY

2) Complaints: There were no complaints.

K) General Discussion

1) Fall Gather

2) Supernet

#2010-164 R. Reckseidler: That Axia be invited to a future Council Meeting.

CARRIED UNANIMOUSLY

L) Adjournment

#2010-165 J. Bourne: That the meeting adjourn at 7:02PM
CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer