

Council Minutes – Regular Meeting of June 22, 2010

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, June 22, 2010 at 5:00 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

#2010-166 K. Faulk: That the Agenda for the June 22, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 8, 2010 Regular Council Meeting

#2010-167 S. Paradon: That the Minutes of the June 8, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business arising from the minutes

1. A letter was sent to the Chamber regarding appointing citizens to the municipal boards. A copy of the organizational meeting was also included.
2. The Alberta Animal Services Contract was sent back with the amendments. Mr. Potter was fine with the amendments and is sending back new contracts with the changes.
3. I've spoken with the Cemetery Board and they are most definitely in favor of getting together to discuss some guidelines for the cemetery. June is very busy so we're looking at mid July for a meeting.
4. I've been in touch with Axia for the supernet. Sonja and I are playing phone tag, but she is fine with coming out and meeting with us to go over the procedures and costs in detail.



D)

Delegations

1) Butch Robertson 5:30 PM

Mayor Manning welcomed Mr. Robertson to council. Mr. Robertson's concerns were regarding the trailer that was removed from his property November, 2007 but he was still being assessed for it on his taxes. Mr. Robertson is asking for a refund on his 2009 and 2010 taxes.

2) Chris Cooke 6:00 PM – was not present.

3) Dirk & Dana Caldwell 6:30 PM

Mr. Dirk Caldwell and Mr. Dana Caldwell as well as their niece Shenna were welcomed to council to discuss their future plans for their farm land that has been annexed by the Village (4-23-37-21-SE). They are interested in developing a golf driving range and what the process would entail.

E)

Correspondence

#2010-168 R. Reckseidler: That Council receive 3 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) Atco Electric - received for information.

2) Tax Refund Request

#2010-169 S. Paradon: That Administration refund the tax credit on Roll #8103 and also remove the tax sale caveat.

CARRIED UNANIMOUSLY

3) Red Deer County Patrol Report – received for information.

F)

Unfinished Business

1) Village Map

2) Business Visitation Program

#2010-170 R. Reckseidler: That items F)1 and F)2 be lifted from the Table.

CARRIED UNANIMOUSLY

#2010-171 S. Paradon: That items F)1 and F) 2 be Retabled.

CARRIED UNANIMOUSLY

3) Alberta Animal Services Contract – receive for information.

4) Cemetery Board
#2010-172 K. Faulk That Council table to next meeting.
CARRIED UNANIMOUSLY

5) Supernet
#2010-173 R. Reckseidler: That Council table to next meeting.
CARRIED UNANIMOUSLY

G) New Business

1) Bylaw 1076 – Sale of Plan 0723530, Block 3, Lot 7
FIRST READING of Bylaw 1076 granted this 22nd day of June, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1076 granted this 22nd day of June, 2010 by Councillor Faulk.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1076 with unanimous consent granted this 22nd day of June, 2010 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

2) Bylaw 1077 – Sale of Plan 0723530, Block 2, Lot 12
FIRST READING of Bylaw 1077 granted this 22nd day of June, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1077 granted this 22nd day of June, 2010 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1077 with unanimous consent granted this 22nd day of June 2010 by Councillor Faulk.

CARRIED UNANIMOUSLY



3) Bylaw 1078 – Sale of Plan 0723530, Block 2, Lot 13
FIRST READING of Bylaw 1078 granted this 22nd day of June, 2010 by Councillor Faulk.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1078 granted this 22nd day of June, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw #1078 with unanimous consent granted this 22nd day of June 2010 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

4) CanPak Environmental Agreement
#2010-174 K. Faulk: That Council accept the agreement as amended.
CARRIED UNANIMOUSLY

5) Assessment Review Board Agreement (City of Red Deer)
#2010-175 R. Reckseidler: That Council accept the agreement as presented and authorizes the Mayor and Administrator to sign.
CARRIED UNANIMOUSLY

6) Bylaw 1079 – Assessment Review Board Bylaw
FIRST READING of Bylaw 1079 granted this 22nd day of June, 2010 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1079 granted this 22nd day of June, 2010 by Councillor Paradon.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw #1079 with unanimous consent granted this 22nd day of June 2010 by Councillor Faulk.

CARRIED UNANIMOUSLY

7) Tax Refund Request
#2010-176 K. Faulk: That the tax refund for Roll#12000 be in the amount of \$516.33 for year 2009 and \$681.08 for year 2010.
CARRIED

Note: Councillor S. Paradon abstained from voting.



- 8) Golf Course Request – delegation not able to present request.
- 9) Farm Plans – received for information.

A recess was called at 7:04PM
The meeting resumed at 7:08PM

- 10) MSI (Municipal Sustainability Initiative)
#2010-177 R. Reckseidler: That additional MSI funding be added to the purchase of the generator.
CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) Economic Development: A verbal update from the June 14, 2010 meeting was received for information.
- 2) Delburne Neighborhood Place: The Minutes from the June 15, 2010 meeting were circulated.
- 3) CARWMC – Received for information.
- 4) Delburne Library – The Minutes from the May 6 and June 3, 2010 meetings were circulated.

J) Administrative Reports

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

- #2010-178 R. Reckseidler: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) General Discussion

- 1) Skateboard Park
- 2) Cemetery
- 3) Spray Park
- 4) Dog Matter

Councillor J. Bourne joined the meeting at 7:24PM.

B
HF

L)

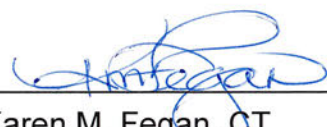
Adjournment

#2010-179 S. Paradon:

That the meeting adjourn at 7:25PM

CARRIED UNANIMOUSLY



Robert M. Manning
Mayor

Karen M. Fegan, CT
Chief Administrative Officer