

Council Minutes – Special Meeting of July 26, 2010

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Monday, July 26, 2010 at 8:30 A.M. in the Village Office with the following being present.

Mayor: Bob Manning
Councillors: Jeff Bourne
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

G) New Business

1. Bylaw 1081 – rezoning bylaw. The public hearing date is set for August 17, 2010 at 7:30 PM.

FIRST READING of Bylaw 1081 granted this 27th day of July, 2010 by Councillor Bourne.

CARRIED UNANIMOUSLY

H) Accounts Payable


I) Committee and Board Reports

J) Administrative Reports


K)

General Discussion

#2010-201 K.Faulk: That the meeting adjourn.
9:15 AM 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 July 26, 2010 commencing at 9:00 AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss Bylaw 1081.



Bob Manning, Mayor



Jeff Bourne, Councillor



Ray Reckseidler, Councillor



Sandy Paradon, Councillor



Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer



Date