

**Council Minutes – Regular Meeting of August 17, 2010**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, August 17, 2010 at 5:40 P.M. in the Village Office with the following being present.

Councillors: Bob Manning  
Sandra Paradon  
Raymond Reckseidler  
Jeff Bourne

Municipal Administrator: Karen Fegan  
Municipal Clerk: Angela Romanow

**B)**

**Adoption of Agenda**

#2010-201 S. Paradon: That the Agenda for the August 17, 2010 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) July 20, 2010 Regular Council Meeting  
#2010-202 R. Reckseidler: That the Minutes of the July 20, 2010 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

- a) Business Arising from the Minutes *Administration responded to*
1. ~~Letters were sent to all of the concerned residents that sent letters in.~~ *letters that were sent in by concerned citizens.*
  2. A letter was sent to the people that have the goat asking them to find it a home ~~in the country.~~ *outside the Village.*
  3. ~~Gary and Karen met with the engineers regarding 21 Ave.~~ *in*

*The Public Works Foreman and CAO*

2) July 22, 2010 Municipal Planning Commission Minutes  
#2010-203 S. Paradon: That the Minutes of the July 22, 2010 Municipal Planning Commission be adopted as presented.

CARRIED UNANIMOUSLY

3) July 26, 2010 Special Council Meeting  
#2010-204 S. Paradon: That the Minutes of the July 26, 2010 Special Council Meeting be adopted as amended.

*Handwritten signature*

CARRIED UNANIMOUSLY

- 4) July 27, 2010 Special Council Meeting
- #2010-205 R. Reckseidler: That the Minutes of the July 27, 2010 Special Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

**D) Delegations**

- 1) Dynamic Homes 6:00 PM
- Roger Smith of Dynamic Homes and Sandra Negro of Manufactured Housing Association were welcomed to Council to discuss development in Fawn Meadows. *Estates.*

*Their potential*

**E) Correspondence**

- #2010-206 R. Reckseidler: That Council receive 5 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Municipal Affairs – MSI application acceptance – Received for Information
- 2) Municipal Affairs – MSI application acceptance – Received for Information
- 3) Plasco Energy Group – Received for information
- 4) Resident - green recycle boxes

- #2010-207 S. Paradon: That those residents that did not receive a green box will receive a credit on their utility bill for that time period ~~for recycling charges.~~

CARRIED UNANIMOUSLY

- 5) Atco Gas letter – Received for Information

**F) Unfinished Business**

- 1) Village Map
- 2) Business Visitation Program
- 3) Cemetery Board
- 4) Supernet

- #2010-208 K. Faulk: That items F)1 and F)2 and F)3 and F)4 be lifted from the table.

*AK*

CARRIED UNANIMOUSLY

#2010-209 R. Reckseidler: That items F)1 and F)2 and F)3 and F)4 be retabled.

CARRIED UNANIMOUSLY

5) Dynamic Homes  
#2010-210 J. Bourne: That Administration look into how the proposal can be integrated into Fawn Meadows.

CARRIED UNANIMOUSLY

6) Bylaw 1081  
SECOND READING of Bylaw 1081 granted this 17<sup>th</sup> day of August, 2010 by Councillor Bourne.

CARRIED UNANIMOUSLY

7) 21<sup>st</sup> Ave – Options for repair were discussed.

**G) New Business**

1) Delburne Emergency Management Program

#2010-211 S. Paradon: That Council table to next meeting.

CARRIED UNANIMOUSLY

2) Rescind Motion #2010-197  
#2010-212 R. Reckseidler: That Council rescind motion #2010-197

CARRIED UNANIMOUSLY

#2010-213 S. Paradon: That Council accept ~~Lavinia's~~ *the Chief Financial Officers* recommendations for items 1, 2, and portion of 3:a, b, c, e, and f. *regarding 2009 Year End deficit.*

CARRIED UNANIMOUSLY

**H) Accounts Payable**  
For Information Only

Recess called at 7:25 PM.  
Meeting reconvened at 7:30 PM.

**I) Committee and Board Reports**

- 1) Elk Haven Lodge Minutes – July 20, 2010 The Minutes from the July 20, 2010 meeting were distributed.
- 2) CAEP Annual Meeting and Reports – Received for Information
- 3) Delburne Municipal Library – Received for Information
- 4) Delburne Municipal Library

#2010-214 S. Paradon:

That Council approve the Library's request to change the sign. *B*

CARRIED UNANIMOUSLY

- 5) Economic Development Committee *- verbal report given. B*

**J) Administrative Reports**

- 1) Financial Report
- 2) Complaints: There were no complaints.
- 3) Red Deer County Patrol Report

#2010-215 S. Paradon:

That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

**K) General Discussion**

**L) Adjournment**

#2010-216 R. Reckseidler:

That the meeting adjourn.

9:21PM CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Bob Manning  
Mayor

  
\_\_\_\_\_  
Karen M. Fegan, CT  
Chief Administrative Officer