

## **Council Minutes – Regular Meeting of July 16, 2019**

### **A)**

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 16, 2019 at 6:00 PM in the Village Office with the following being present:

Mayor – Presiding Officer:  
Councillors:

Bill Chandler  
Tim Wilson  
Darlene Dushanek  
Daphne Warner  
Jeff Bourne (Arrived at 6:12 PM)

Chief Administrative Officer:  
Executive Assistant -  
Recording Secretary

Karen Fegan  
Melanie Timms

### **B)**

#### **Adoption of Agenda**

- #2019-148 Moved by Councillor T. Wilson that the Agenda for the July 16, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### **C)**

#### **Confirmation of Previous Council Minutes**

- 1) June 25, 2019 Regular Council Meeting  
#2019-149 Moved by Councillor D. Dushanek that the Minutes of the June 25, 2019 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY
- 2) July 2, 2019 Special Council Meeting  
#2019-150 Moved by Councillor D. Warner that the Minutes of the July 2, 2019 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY
- 3) Business Arising From the Minutes  
Items on business arising were reviewed.

### **D)**

#### **Delegations**

None



**E) Correspondence**

**1) Fawn Meadows Lot Owner**

#2019-151 Moved by Councillor D. Warner to direct Administration to send the landowners of Plan 0723530, Block 2, Lot 7 a letter to try and sell the property on their own.  
CARRIED UNANIMOUSLY

**2) Anthony Henday Historical Society**

#2019-152 Moved by Councillor T. Wilson to direct Administration to send the Anthony Henday Museum Society a letter requesting visitor information statistics and for the Museum to be open on Sundays before addressing the financial assistance request.  
CARRIED UNANIMOUSLY

**3) Hall Board Member Requests**

Received for information. Decision to be made at the August 6, 2019 Council Meeting.

**F) Unfinished Business**

**1) Land Use Bylaw Map**

No new information.

**G) New Business**

**1) Policy 1-023: Video Surveillance in Public Areas**

#2019-153 Moved by Councillor D. Warner to postpone the FOIP information for the Video Surveillance in Public Areas Policy so that Council can review.  
CARRIED UNANIMOUSLY





2) Bylaw 1153/2019 – Land Use Bylaw Amendment

#2019-154 Moved by Councillor J. Bourne that Bylaw 1153/2019 being the Land Use Bylaw Amendment receive first reading.  
CARRIED UNANIMOUSLY

#2019-155 Moved by Councillor T. Wilson to set a public hearing for Bylaw 1153/2019 being the Land Use Bylaw Amendment on August 27, 2019 at 6:30 PM.  
CARRIED UNANIMOUSLY

H) Accounts Payable  
June Payroll Listing – Received for information.

I) Administrative Report

1) Financial Report – Budget Variance Report

2) Complaints – 1) Unsightly properties and deteriorating tree – Letter sent

#2019-156 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

J) Round Table Items

Councillor J. Bourne – Connections made at ATCO Spruce Meadows event

Mayor B. Chandler – Float Trailer

Councillor D. Dushanek – None

Councillor D. Warner – Office renos update

Councillor T. Wilson – None




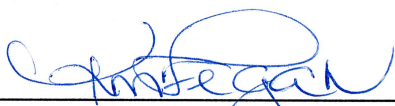
#2019-157 Moved by Councillor D. Dushanek to enter in camera at 7:01 PM.  
CARRIED UNANIMOUSLY

Personnel issue was discussed.

#2019-158 Moved by Councillor T. Wilson to exit in camera at 8:02 PM.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2019-159 Moved by Councillor T. Wilson that the meeting adjourn at 8:09 PM.  
CARRIED UNANIMOUSLY

  
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Bill Chandler  
Mayor  
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Karen Fegan, CLGM  
Chief Administrative Officer