

## **Council Minutes – Regular Meeting of October 27, 2009**

### **A)**

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, October 27, 2009 at 5:04 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### **B)**

#### **Adoption of Agenda**

#2009-321 S. PARADON: That the Agenda for the October 27, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

### **C)**

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

##### 1) October 13, 2009 Regular Council Meeting

#2009-322 R. RECKSEIDLER: That the Minutes of the October 13, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

##### a) Business Arising from the Minutes

1. The ARC Resources ballot was sent in.
2. The property owner of the undeveloped lot was sent an email stating what Council had decided regarding the undeveloped lot.
3. Delburne Foundry was sent a letter regarding the rezoning of the lot.
4. A letter was sent to the party interested in purchasing a lot.
5. A letter was sent to Red Deer County regarding the recreation board funding.

##### 2) October 13, 2009 Public Hearing Minutes

#2009-323 J. BOURNE: That the Minutes of the October 13, 2009 Public Hearing be adopted as circulated.

CARRIED UNANIMOUSLY

**D) Delegations**

**E) Correspondence**

#2009-324 J. BOURNE: That Council receive 4 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

#2009-325 K. FAULK: That the Mission and Vision statement be added to the Village's stationery where appropriate.

CARRIED UNANIMOUSLY

1) Medicine River Wildlife Rehabilitation Center

Council received a letter from the Medicine River Wildlife Rehabilitation Center regarding the cat issue.

#2009-326 J. BOURNE: That Council direct the CAO to contact Carol Kelly from Medicine Wildlife Rehabilitation Center and ask her to attend a Council meeting.

CARRIED UNANIMOUSLY

2) Nottingham Investment

Council received a letter from Nottingham Investment regarding his property.

3) Red Deer County

Council received a letter about a property adjacent to the Village regarding a subdivision.

4) Municipal Planning Commission

The MPC received an update on a meeting that was recently held.

**F) Unfinished Business**

1) Rezoning request

No new information.

2) Fire Dept SOG's

Councillor Reckseidler is still working on editing the SOG's.

3) Light Standard Relocation

No new information.

4) Border Paving Letter

No new information

5) Failure to Develop

After the last Council meeting, the property owner was informed of Council decision of giving 50% of the cost of the lot back to the owner less any expenses. The owner counter offered Council with a total offer of \$6000.00.

#2009-327 K. FAULK: That Council lift this item from the table.  
CARRIED UNANIMOUSLY

#2009-328 J. BOURNE: That Council approve the offer of \$6000.00.  
CARRIED UNANIMOUSLY

6) Heritage Site

No new information.

7) Bylaw 1068

Will be dealt with after the public hearing on November 10, 2009.

8) Bylaw 1069

Will be dealt with after the public hearing on November 10, 2009.

**G) New Business**

1) ATCO Electric

#2009-329 J. BOURNE: That the light pole located at Plan7464AJ, Block 8, Lots 17 – 18, be relocated at the owners expense, but not removed.  
CARRIED UNANIMOUSLY

2) Disaster Services Committee (Emergency Management)

For information only.

3) Financial Indicator Graphs

For information only.

4) Delburne Chamber of Commerce

#2009-330 R. RECKSEIDLER: That Council approves the request from the Chamber of Commerce to cover the cost of the liability insurance for Snowflake Saturday.  
CARRIED UNANIMOUSLY

**H)           Accounts Payable**  
For Information Only

**I)           Committee and Board Reports**

- 1)   FCSS – October 6, 2009 Minutes: were circulated at the last meeting and there were no questions.

**J)           Administrative Reports**

- 1)   Financial Report: the financial reports for August and September 2009 were presented.
- 2)   Complaints: one complaint was received from a resident on Main Street regarding large trucks parking on Main Street and idling all night. This matter will be looked into.

#2009-331   R. RECKSEIDLER: That Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K)           General Discussion**

- 1)   AUMA Convention
- 2)   Alberta Animal Control
- 3)   Christmas Party

**L)           Adjournment**

#2009-332   R. RECKSEIDLER: That the meeting adjourn.  
7:34 PM     CARRIED UNANIMOUSLY

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Robert M. Manning  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer