

Council Minutes – Regular Meeting of November 10, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, November 10, 2009 at 3:00 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2009-333 K. FAULK: That the Agenda for the November 10, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 27, 2009 Organizational Meeting

#2009-334 S. PARADON: That the Minutes of the October, 27, 2009 Organizational Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

2) October 27, 2009 Regular Council Meeting

#2009-335 J. BOURNE: That the Minutes of the October 27, 2009 Regular Meeting of Council be adopted as circulated.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. A letter was written to the Chamber of Commerce regarding Council's decision about Snowflake Saturday.
2. Carol Kelly from Medicine River Wildlife Rehabilitation Center was invited to a Council meeting.
3. The Noise Bylaw was researched to see if the idling trucks will fall under this bylaw.

D)

Delegations

E) Correspondence

#2009-336 K. FAULK: That Council receive 5 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Town of Bashaw
The Town of Bashaw sent a letter inviting Council to their Grand Opening ceremony for the community center rejuvenation project on November 15, 2009.
- 2) Solicitor General
The CAO received a reply letter from the Solicitor General regarding the vacancy of positions at the Three Hills RCMP detachment.
- 3) ATCO Water
Scott MacKenzie from ATCO Water sent us a news release regarding their partnership with Three Hills and Trochu.
- 4) Red Deer FCSS
Red Deer FCSS sent a communiqué regarding the funding review.
- 5) Regional Assessment Review Board
The minutes from the October 21, 2009 meeting with Assessment Services and Municipal Clerks was received for information.

F) Unfinished Business

- 1) Rezoning Request
No new information.
- 2) Fire Department SOG's
No new information.
- 3) Light Standard Relocation
No new information
- 4) Border Paving Letter

#2009-337 J. BOURNE: That Council lift this item from the table.
CARRIED UNANIMOUSLY

#2009-338 K. FAULK: That Council receive for information and possible further action requesting wording interpretation.
CARRIED UNANIMOUSLY

5) Heritage Site
No new information.

6) Bylaw 1068

#2009-339 S. PARADON: That Council table until the November 24, 2009 meeting.
CARRIED UNANIMOUSLY

7) Bylaw 1069

#2009-340 S. PARADON: That Council table until the November 24, 2009 meeting.
CARRIED UNANIMOUSLY

8) ATCO Electric

ATCO Electric has been contacted by a property owner that wants a light pole removed from their property. Discussions have taken place with both ATCO Electric and the property owner. The property owner will now have to come to Council to discuss the situation.

G) New Business

1) Bylaw No. 1070 – Noise Bylaw

#2009-341 J. BOURNE: That Council table this item for further study.
CARRIED UNANIMOUSLY

#2009-342 S. PARADON: That Council direct the CAO to write a letter to CN for permission to park trucks on their property overnight.
CARRIED UNANIMOUSLY

2) Red Deer River Watershed Alliance

#2009-343 J. BOURNE: That Council approve a \$0.50 per capita funding support to the Red Deer River Watershed Alliance.
CARRIED UNANIMOUSLY

3) 2010 Business Plan

The 2010 Business Plan was presented to Council.

#2009-344 K. FAULK: That Council accept the 2010 Business Plan.
CARRIED UNANIMOUSLY

- 4) Dog Control Services
Information was provided to Council regarding the Dog Control Services that are presently used.

H) Accounts Payable
For Information Only

#2009-345 K. FAULK: That Council direct the CAO to write a letter to the Chairman of the Fall Gather requesting a full accounting of the income and expenditures.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) FCSS Red Deer – October 6, 2009 Minutes: Mayor Manning circulated the October 6, 2009 minutes.
- 2) Delburne Neighborhood Place – Oct. 20, 2009 Minutes: Mayor Manning circulated the October 20, 2009 minutes.
- 3) CWMC – May 29, 2009 Minutes: Mayor Manning circulated the May 29, 2009 minutes and the October 29th minutes.

J) Administrative Reports

- 1) Financial Report: will be presented next meeting.
- 2) Complaints: there were no complaints.

#2009-346 S. PARADON: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) General Discussion

- 1) FCSS Christmas Hampers
- 2) Financial System
- 3) AUMA Convention Report
- 4) Assessment Review Board
- 5) Spray Park Update
- 6) Get Well Card

L) Adjournment

#2009-347 S. PARADON: That the meeting adjourn.
6:00 PM CARRIED UNANIMOUSLY

Robert M. Manning
Mayor

Karen M. Fegan, CT
Chief Administrative Officer