

Council Minutes – Regular Meeting of December 15, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, December 15, 2009 at 1:01 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

#2009-364 J. BOURNE: That the Agenda for the December 15, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 24, 2009 Regular Council Meeting
#2009-365 S. PARADON: That the Minutes of the November 24, 2009 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

- a) Business arising from the minutes
1. The TD Bank has not gotten back to me yet.
 2. Letters were written to the Museum for support with the two grant applications.
 3. The CAO spoke with Bob Dixon regarding the failure to produce insurance warning.
 4. There has been more work done on the Emergency Management Plan. The plan is now 2/3 complete.
 5. Mayor Manning has voiced the new radio ad.
 6. The Fire Department issue has been resolved.

2) December 3, 2009 Special Council Meeting
#2009-366 K. FAULK: That the Minutes of the December 3, 2009 Special Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

B *CAF*

3) November 10, 2009 Public Hearing for Bylaw 1068
#2009-367 S. PARADON: That the Minutes of the November 10, 2009 Public Hearing for Bylaw 1068 be adopted as circulated.
CARRIED UNANIMOUSLY

4) November 10, 2009 Public Hearing for Bylaw 1069
#2009-368 J. BOURNE: That the Minutes of the November 10, 2009 Public Hearing for Bylaw 1069 be adopted as circulated.

D) **Delegations**

1) MPE Engineering – 1:15 PM

Mr. Mike Breunig and Mr. Peter Stevens from MPE Engineering gave a presentation of the Infrastructure Management Plan that they have been working on. The Plan is almost complete.

2) Carol Kelly, Medicine River Wildlife Center

Ms. Carol Kelly and Ms. Judy Boyd from the Medicine River Wildlife Center gave a presentation regarding the cat problem in Delburne. Ms. Kelly gave us some suggestions to help the ~~problem~~ *issue.* *β*

E) **Correspondence**

#2009-369 R. RECKSEIDLER: That Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Municipal Emergency Management Program Review

Mr. Bruce MacKenzie sent a summary of the meeting that was held on November 20, 2009.

2) Snowplow Issue

Council received a letter from a concerned resident regarding the snowplow routes.

#2009-370 K. FAULK: That Council direct Administration to write a letter explaining the snow plow routes and that with the present equipment the snow can only be plowed one *β direction, although* ~~way~~ *way.* The snow can be plowed further down the street away from their yard, though.

CARRIED UNANIMOUSLY

3) Delburne Library

Council received a letter from the President of the Friends of the Library Society expressing gratitude for the Recreation Board grant funds that they received.

β AK

- 4) Alberta Municipal Affairs
Council received a letter from Minister Danyluk regarding the recent regional consultation sessions that were held through-out the province.

F) Unfinished Business

- 1) Rezoning Request
No new information.
- 2) Light Standard Relocation
No new information.
- 3) Heritage Site
No new information.
- 4) Bylaw 1070
No new information
- 5) Fire Department SOG's
Some additional information will be added to one of the guidelines.
- 6) Regional Assessment Review Board

#2009-371 R. RECKSEIDLER: That Council acknowledges the benefits of establishing a joint Assessment Review Board that recognizes local autonomy and provides a consistent, skilled approach to administering assessment complaints;

Now, therefore, be it resolved that Council agrees to join with the City of Red Deer and other Central Alberta municipalities to provide regional assessment appeal services to its residents. *B*

CARRIED UNANIMOUSLY

7) Fall Gather

#2009-372 R. RECKSEIDLER: That Council accept the letter dated December 14, 2009, *from the Fall Gather Chairperson*

CARRIED UNANIMOUSLY *clarifying expenses regarding the Fall Gather. Council will accept this for information and possible further action.* *B*

#2009-373 J. BOURNE: That Council direct the CAO to contact the Chairman of the Fall Gather to request the delivery of the sign boards and tents. As stated in the letter dated December 14, 2009, the sign boards and tents would become Village property in order to help pay off the \$2484.39 owed to the Village. Council is appreciative of the check for \$1645.18 to also help offset the amount owed to the Village.

CARRIED UNANIMOUSLY

G) New Business

1) John Pisko Memorial Plaque

#2009-374 J. BOURNE: That Council approve a memorial plaque to be placed at the Spray Park in John Pisko's memory.

CARRIED UNANIMOUSLY

2) Utilities - Commercial

#2009-375 R. RECKSEIDLER: That Council accept the commercial utilities report.

CARRIED UNANIMOUSLY

3) Emergency Management

#2009-376 K. FAULK: That Council accept Peter Murphy's resignation of Director of Emergency Management.

CARRIED UNANIMOUSLY

#2009-377 J. BOURNE: That Council appoint Dale Perry as Director of Emergency Management for the Village of Delburne.

CARRIED UNANIMOUSLY

#2009-378 J. BOURNE: That Council appoint Ric Henderson as Co-Deputy Director of Emergency Management for the Village of Delburne.

CARRIED UNANIMOUSLY

4) Interim Budget 2010

#2009-379 R. RECKSEIDLER: That Council authorize the 2009 budget to be used as the interim operating budget for 2010 until the 2010 budget has been passed.

CARRIED UNANIMOUSLY


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5) Communities In Bloom

#2009-380 S. PARADON: That Council, after some discussion, approve the request that the Village of Delburne not participate in the 2010 Provincial Communities In Bloom competition, but the Village will still hold its own Communities In Bloom competition.

CARRIED UNANIMOUSLY

6) Red Deer County Recreation Agreement

#2009-381 S. PARADON: That Council request two minor changes to the Red Deer County Recreation Agreement. The changes are in Clause #1 and #2 – add after \$20,000.00 “as specified in attached schedule “A”.

CARRIED UNANIMOUSLY

7) Delburne Library Budget

#2009-382 S. PARADON: That Council accept the Delburne Municipal Library 2010 Budget as presented.

CARRIED UNANIMOUSLY

8) FCSS Funding Agreement

#2009-383 R. RECKSEIDLER: That Council accept the FCSS Funding Agreement as presented.

CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

I) Committee and Board Reports

1) Delburne Library: Councillor Paradon distributed the December 3, 2009 minutes.

#2009-384 S. PARADON: That Council accept Parkland Regional Library’s 2010 budget.

CARRIED UNANIMOUSLY

J) Administrative Reports

1) Financial Report: the financial report was presented ~~to~~ ^{as of} November 30, 2009 along with the Investment report ~~to~~ ^{as of} November 30, 2009.

B.

RF

2) Complaints: there were no complaints.

#2009-385 R. RECKSEIDLER: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) General Discussion

L) Adjournment

#2009-386 S. PARADON: That the meeting adjourn.
4:55 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer