

Council Minutes – Regular Meeting of January 13, 2009

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, January 13, 2009 at 5:00 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

#2009-001 R. RECKSEIDLER: That the Agenda for the January 13, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes
1) December 16, 2008 Regular Council Meeting

#2009-002 S. PARADON: That the Minutes of the December 16, 2009 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. A letter was sent to Red Deer County regarding the municipal reserve and how it will impact the Village's future plans if it is not deferred.
2. A letter was also sent to Red Deer County regarding the Village's participation in the grant for the roof repairs to the Arena.
3. Some of the spray park equipment has arrived and is being stored until spring.
4. A meeting is being setup with the Village of Alix, our Public Works Foreman, and the CAO to see how and if we can help them out.
5. A letter is being sent to Highway 21 regarding the mural project.
6. Our public meeting is on January 28 at 7:00 PM at the Community Hall.

B *RF*

D)

Delegations

- 1) Gary Rusaw, Public Works Foreman: 5:00 PM
Mr. Rusaw addressed Council about his concern for Village public works employees and the liability issue of being in charge of Elnora's water system. The Village of Alix is also requesting that Delburne's public works department share the work with their water system. A meeting will be set up with the Village of Elnora as well as the Village of Alix.

E)

Correspondence

#2009-003 R. RECKSEIDLER: That Council receive 3 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Municipal Affairs
Letters were received from Municipal Affairs regarding the Municipal Sustainability Initiative funding.

- 2) Benefit Dance
For Information Only

- 3) Letter of Complaint
A resident sent a letter regarding the snow plow route.

#2009-004 R. RECKSEIDLER: That Council direct the CAO to write a letter explaining the reasons and costs of changing the snow plow route. If the resident is not satisfied, they are invited to attend a Council meeting to discuss the situation.

CARRIED UNANIMOUSLY

F)

Unfinished Business

- 1) Delburne Library 2009 Budget

#2009-005 S. PARADON: That Council table to the January 27, 2009 meeting.
CARRIED UNANIMOUSLY

- 2) Village of Alix Request for Public Works
A meeting will be set up with the Village of Alix regarding ~~the~~^{their} water system.

- 3) Approval of Legion Book Ad
For Information only.

WLF
B

G) New Business

1) CAO Evaluation

There will be an in camera meeting after the regular Council meeting.

2) Website Invoice

#2009-006 K. FAULK: That Council turn the matter over to the contractor.
CARRIED UNANIMOUSLY *website*

3) Public Works Water Responsibilities

The Public Works department has been declared to assist with the Village of Elnora in their water system. The Village of Delburne has two certified water operators and the Village of Elnora doesn't have any yet.

#2009-007 R. RECKSEIDLER: That Council approve a meeting with the Mayor, the CAO and Public Works Foreman with the Village of Elnora to discuss the responsibilities of each party.
CARRIED UNANIMOUSLY

4) Spray Park Grant

#2009-008 S. PARADON: That Council support the Spray Park committee in applying for the CFEP grant.
CARRIED UNANIMOUSLY

5) Funding Transfer

#2009-009 R. RECKSEIDLER: That Council authorize the following transfers from Administration Capital to Administration Operating: VOIP System Project (\$4000.00), TCA Compliance Project (\$4301.00), Administration Office Upgrade Project (\$19,000.00), Village Office Renovation Project (\$22,256.00), and IT Equipment Upgrade Project (\$10,000.00).
CARRIED UNANIMOUSLY

6) Library Audit 2008

#2009-010 S. PARADON: That Council appoint Betty Brewster and Rose Partridge as auditors for the 2008 year.
CARRIED UNANIMOUSLY

#2009-011 S. PARADON: That Council appoint Betty Brewster and Rose Partridge as auditors for the Friends ~~of~~ the Library Society for 2008.
CARRIED UNANIMOUSLY

H) **Accounts Payable**
For Information Only

I) **Committee and Board Reports**

- 1) Delburne Library Minutes – Dec. 4/08: Councillor Paradon reported on the Dec. 4 meeting minutes.
- 2) Parkland Foundation: Councillor Faulk reported on Parkland Foundation budgeting.

#2009-012 R. RECKSEIDLER: That Council is not in favor of the budgeting process for the member municipalities paying a portion of the deficit.
CARRIED UNANIMOUSLY

- 3) Red Deer River Watershed Alliance: Councillor Reckseidler distributed the Reach Out newsletter for December 2008.
- 4) FCSS Regional: Mayor Manning distributed the minutes of December 2, 2008.

Councillor Bourne arrived at 6:45 PM.

J) **Administrative Reports**

- 1) Financial Report: will be presented at the next meeting.
- 2) County Patrol: the November and December 2008 reports were distributed.

#2009-013 K. FAULK: That Council receive the County Patrol report for information.
CARRIED UNANIMOUSLY

#2009-014 R. RECKSEIDLER: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) **General Discussion**

- 1) Fire Department
- 2) Noise Complaint

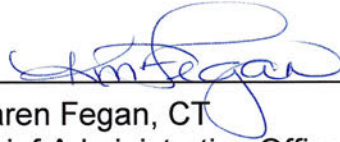
L)

Adjournment

#2009-015 J. BOURNE: That the meeting adjourn.
7:05 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen Fegan, CT
Chief Administrative Officer