

Council Minutes – Regular Meeting of January 27, 2009

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, January 27, 2009 at 5:05 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

#2009-016 R. RECKSEIDLER: That the Agenda for the January 27, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) January 12, 2009 Municipal Planning Commission Meeting
#2009-017 J. BOURNE: That the Minutes of the January 12, 2009 Municipal Planning Commission Meeting be adopted as circulated.
CARRIED UNANIMOUSLY

2) January 13, 2009 Regular Council Meeting
#2009-018 S. PARADON: That the Minutes of the January 13, 2009 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

a) Business Arising from the Minutes
1. A meeting has been set up with the Village of Elnora and the Village of Alix regarding their water systems.
2. A letter was sent to the resident regarding the snow plow route.
3. A letter was sent to the person regarding the website invoice.

D) Delegations

E) Correspondence

#2009-019 R. RECKSEIDLER: That Council receive 6 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) ARC Resources Ltd.
Council received a project notification regarding the drilling of a well.

2) Earl Dreeshen
For Information Only.

3) Garry Vincent
Council received a request from Mr. Vincent asking for 75 Delburne pins to take to Korea when the junior girls curling team represents Alberta there.

#2009-020 J. BOURNE: That Council approve the request for 75 pins.
CARRIED UNANIMOUSLY

4) Pitch-In Alberta
The 2009 participation certificate for Pitch-In Alberta has arrived.

5) Municipal Affairs
For Information Only

6) Municipal Affairs
For Information Only

F) Unfinished Business

1) Website

#2009-021 K. FAULK: That Council authorize the tendering for data entry of
the website.
CARRIED UNANIMOUSLY

2) Delburne Municipal Library Budget 2009

#2009-022 S. PARADON: That Council accept the Delburne Municipal Library
budget for 2009.
CARRIED UNANIMOUSLY

3) Public Meeting for Bylaws
Just a reminder of the public meeting for Bylaw 1057 (Off-Road Vehicles)
and Bylaw 1060 (Municipal Development Plan amendment).

G)

New Business

- 1) Sewer Back-up
There was a sewer back-up at 2410 – 20 Street. The Assistant Public Works Foreman helped to determine the problem. It turned out to be the property owners' issue.
- 2) Home Show Schedule
The Home Show Schedule is made up and we would like as many people to sign up as possible.

H)

Accounts Payable

A listing will be provided at the next meeting.

I)

Committee and Board Reports

- 1) CAEP: Mayor Manning reported on the CAEP meeting.
- 2) Spray Park: Councillor Paradon reported on the progress of the spray park.
- 3) Delburne Neighborhood Place: Councillor Reckseidler reported on the January 19, 2009 meeting.
- 4) Chamber of Commerce: Councillor Reckseidler reported on the January 19, 2009 meeting.
- 5) Red Deer River Municipal Users Group: Councillor Reckseidler reported on the January 15, 2009 meeting.
- 6) School Resource Officer: Mayor Manning reported that the grant application for the Safe Communities Innovation Fund would be forwarded prior to January 30, 2009.
- 7) Parkland Foundation: Councillor Reckseidler reported on the January 21, 2009 meeting.

J)

Administrative Reports

- 1) Financial Report: a preliminary financial report for year end was presented without the final entries.
- 2) Complaints: there were no complaints.

#2009-023 R. RECKSEIDLER: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



