

**Council Minutes – Regular Meeting of February 10, 2009**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, February 10, 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**

#2009-026 R. RECKSEIDLER: That the Agenda for the February 10, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) January 27, 2009 Regular Council Meeting  
#2009-027 S. PARADON: That the Minutes of the January 27, 2009 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

**D) Delegations**

- 1) Ralph Wiber, Realtor: 5:30 PM  
Mr. Wiber attended the Council meeting to discuss his contract for selling the lots in Fawn Meadows. The contract is about to expire and Mr. Wiber would like to continue selling the lots.
- 2) Nora Smith: 6:00 PM  
Ms. Smith is in the process of having her house designated as a heritage building. Included in the process, Council would have to pass a bylaw designating the house as a heritage site. Ms. Smith will keep Council updated on the process.

**E) Correspondence**

#2009-028 K. FAULK: That Council receive 2 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) ARC Resources Ltd.

Council received a letter from ARC Resources Ltd. stating that the Village's water wells have been tested according to the agreement in place.

2) AMEC – Tank Remediation

Council received a proposal from AMEC Environmental for the tank remediation program in place for 2718 – 20 Street.

#2009-029 R. RECKSEIDLER: That Council accept the proposal from AMEC as per quote BCC209-009.

CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Bylaw 1057 – Off-road Vehicle Bylaw

#2009-030 K. FAULK: That Council rescind Bylaw No. 1057.

CARRIED UNANIMOUSLY

2) Bylaw 1060 – Municipal Development Plan Amendment

SECOND READING of Bylaw No. 1060 granted this 10<sup>th</sup> day of February, 2009 by Councillor Paradon.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw No. 1060 granted this 10<sup>th</sup> day of February, 2009 by Councillor Faulk

CARRIED UNANIMOUSLY

3) Public Meeting – January 28, 2009

There were approximately 50 people in attendance which included two members of the Three Hills RCMP Detachment, one member of Red Deer County patrol as well as Council and Village staff. There were some very positive points raised from some of the residents and there were also some negative comments made.

The outcome was to change the proposed bylaw to include hours that off-road vehicles could operate within the Village with stipulations.

**G) New Business**

1) Bylaw 1061 – Off-Road Vehicles

FIRST READING of Bylaw No. 1061 granted this 10<sup>th</sup> day of February, 2009 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

2) Village Office Open House

With the addition being completed there has been a suggestion of an open house for people to come and see the new office.

#2009-031 S. PARADON: That Council direct Administration to advertise for an open house on March 10, 2009 from 7 – 9 PM. The Council meeting will begin at 4:00PM on March 10.

CARRIED UNANIMOUSLY

3) Online Banking Information

The staff have inquired about online banking for the Village accounts with Servus Credit Union. It would enable the staff to have access to the information required for bank reconciliations and doing the transfers ourselves for payroll.

#2009-032 R. RECKSEIDLER: That Council approve online banking for those Village staff with signing authority as well as the Finance Officer for viewing purposes only.

CARRIED UNANIMOUSLY

4) Highway 21 Conference Authorization

Councillor Reckseidler would like authorization from Council to attend a 2 day (Feb. 19 & 20, 2009) conference in Camrose for Highway 21/Boomtown Trail.

#2009-033 S. PARADON: That Council authorize Councillor Reckseidler to attend the Feb. 19 & 20, 2009 conference in Camrose with the costs of registration, mileage and honorarium being covered by the Village of Delburne.

CARRIED UNANIMOUSLY

5) Ralph Wiber

Mr. Wiber would like to renew his contract for selling the lots in Fawn Meadows.

#2009-034 S. PARADON: That Council renew the contract with Ralph Wiber for selling the lots in Fawn Meadows Estates for another year.

CARRIED UNANIMOUSLY

**H) Accounts Payable**  
For Information Only

**I) Committee and Board Reports**

- 1) FCSS Regional: Mayor Manning reported on the latest Regional meeting of FCSS.
- 2) Mayor's Caucus: Mayor Manning reported on the recent meeting of the Mayor's Caucus'.
- 3) Delburne Neighborhood Place: Councillor Reckseidler reported on the latest Neighborhood Place meeting.

**J) Administrative Reports**

- 1) Financial Report: *will be reported next meeting.*
- 2) Complaints:
  - a) Dog License complaint – Council received a letter regarding a complaint that the dog license fee is too high once the due date has been reached. The person would like to be reimbursed for the penalty fee that had to be paid.

#2009-035 R. RECKSEIDLER: That Council decline the request for the refund of the penalty on the dog license fee.

CARRIED UNANIMOUSLY

#2009-036 J. BOURNE: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

**K) General Discussion**

- 1) Lifeline  
Lifeline fees are going up as of March 1, 2009.

#2009-037 K. FAULK: That Council approve an increase in the installation fee of \$10.00 to bring the fee up to \$30.00.

CARRIED UNANIMOUSLY

- 2) Home Show
- 3) Fall Gather
- 4) Spread Sand on business lots
- 5) Rural Routes Conference – Calgary

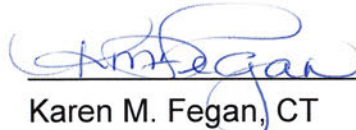
**L)            Adjournment**

#2009-038    S.PARADON:            That the meeting adjourn.  
8:20PM        CARRIED UNANIMOUSLY



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Robert M. Manning  
Mayor



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Karen M. Fegan, CT  
Chief Administrative Officer