

Council Minutes – Regular Meeting of February 24, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, February 24, 2009 at 5:00 P.M. in the Village Office with the following being present:

Mayor: Bob Manning
Councillors: Raymond Reckseidler (arrived @ 6:40PM)
Sandra Paradon
Kathy Faulk

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2009-039 K. FAULK: That the Agenda for the February 24, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 10, 2009 Regular Council Meeting

#2009-040 S. PARADON: That the Minutes of the February 10, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

- a)** Business arising from the minutes
1. Ralph Wiber was contacted regarding the renewal of the realtor contract for Fawn Meadows Estates.
 2. Patrick Klassen was contacted from ARC Resources. He has not returned the phone call yet.
 3. AMEC was contacted regarding the tank remediation program.
 4. A letter was written to the person regarding the dog license penalty.

D)

Delegations

1) Honorable Luke Ouellette, MLA Innisfail/Sylvan Lake: 5:30 PM

MLA Luke Ouellette attended Council to discuss various topics that are happening with the provincial government as well as a number of issues that pertain to the Village and surrounding area.

B *RF*

E) Correspondence

#2009-041 K. FAULK: That Council receive 6 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) AUMA

AUMA sent out a letter explaining the new zones for the province.

2) CAEP

CAEP is holding a Welcoming Communities Forum on March 18, 2009.

3) ARC Resources Ltd.

ARC Resources Ltd. sent Council a mail ballot requesting the approval to conduct a coiled tubing clean out on the 2-36-36-023-W4M well in the Delburne Gas Unit.

#2009-042 S. PARADON: That Council ^{vote in favor of} ~~approve~~ mail ballot # 09DGU001 for the coiled tubing clean out on the 2-36-36-023-W4M well at a total cost of \$49,852.

CARRIED UNANIMOUSLY

4) Alberta Municipal Affairs

Council received a letter from Municipal Affairs regarding the Canadian labour mobility movement

5) Municipal Government Act

Council received notice of the amendments to the Municipal Government Act.

#2009-043 S. PARADON: That Council table to the March 10, 2009 meeting.

CARRIED UNANIMOUSLY

6) Bylaw 1061 - Letter

Council received a letter from a resident asking for clarification on some of the points of the bylaw as well as some suggestions for changes of the bylaw.

#2009-044 K. FAULK: That Council table to discuss with F-1.

CARRIED UNANIMOUSLY

B *WTF*

F) Unfinished Business

1) Bylaw 1057 – Old off-road vehicle bylaw

THIRD AND FINAL READING of bylaw 1057 granted this 24th day of February, 2009 by Councillor Reckseidler.

DEFEATED UNANIMOUSLY

2) Bylaw 1061 – New off-road vehicle bylaw

SECOND READING of Bylaw 1061 with amendments granted this 24th day of February, 2009 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

3) Elnora Water System

The Village of Elnora has liability coverage for the Village of Delburne to cover our employees when they are assisting Elnora with their water system.

G) New Business

1) Victim Services Letter of Support

The Three Hills Victim Services Association has asked the Village of Delburne for a letter of support.

#2009-045 S. PARADON: That Council direct Administration to send a letter of support to the Three Hills Victim Services Association.

CARRIED UNANIMOUSLY

2) EDC Site Selection Course – April 6

The Town of Blackfalds is hosting an Economic Development Course for Site Selection on April 6.

#2009-046 R. RECKSEIDLER: That Council authorize three people and the CAO to attend the Site Selection Course on April 6 in Blackfalds.

CARRIED UNANIMOUSLY

3) Rural Routes Conference in Calgary

Boomtown Trail has four booths at the Rural Routes Conference. The Village has been asked if we would like to share one of the booths. This would be a great opportunity to advertise Delburne.

B

WTF

#2009-047 R. RECKSEIDLER: That Council authorize the Village's participation through the Boomtown Trail at the Rural Routes Conference in Calgary on April 4 & 5, 2009 with registration and travel expenses to be covered by the Village.

CARRIED UNANIMOUSLY

- 4) Economic Development Committee Steak Bar-B-Q
The EDC is having a steak bar-b-q on May 7, 2009 at the hall with the Honorable Doug Griffiths speaking about the "13 Ways to Kill Your Community". Council, staff, organizations and businesses will be invited to hear this wonderful speaker.

H) Accounts Payable
For Information Only

I) Committee and Board Reports

- 1) Central Waste Management Commission: Mayor Manning gave an update on the commission.
- 2) Highway 21: Councillor Reckseidler reported on their activities. They have made application to have the name changed from "Highway 21" to "Boomtown Trail Initiatives Society."
- 3) Delburne Chamber of Commerce: Councillor Reckseidler reported that there were not enough members to have a quorum at the February 23, 2009 meeting. They are doing a membership drive at the present time.

J) Administrative Reports

- 1) Financial Report: *won't have a financial report until the budget is passed and the numbers have been implemented into MIG.*
- 2) Complaints: *there are no complaints to report.*
- 3) County Patrol: the January 2009 report was presented.

#2009-048 K. FAULK: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion


- 1) Volker Children Trust Fund

#2009-049 K. FAULK: That Council approve a donation of \$500.00 to the Volker children trust fund at the Servus Credit Union.

CARRIED UNANIMOUSLY

L) **Adjournment**

#2009-050 R. RECKSEIDLER: That the meeting adjourn.
8:50 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer