

**Council Minutes – Regular Meeting of April 14, 2009**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 14, 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**

#2009-091 S. PARADON: That the Agenda for the April 14, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) March 24, 2009 Regular Council Meeting

#2009-092 R. RECKSEIDLER: That the Minutes of the March 24, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. A letter was sent regarding Plan 6370AK, Block 2, Lots 1 – 3.
2. The website is being worked on. The prototype was chosen and it is being developed. May 1 is the deadline that Imagine Media Designs has placed to have the website done, although there hasn't been any problems so far and it's anticipated that it will be done sooner.

2) April 8, 2009 Municipal Planning Commission Minutes

#2009-093 J. BOURNE: That the Minutes of the April 8, 2009 Municipal Planning Commission meeting be adopted as circulated.

CARRIED UNANIMOUSLY



**D)**

**Delegations**

1) Mr. & Mrs. Varty: 5:15 PM

Mr. & Mrs. Varty discussed with Council the cat problem within the Village. They would like to see something set up with the SPCA. They feel quite strongly that these cats are all adoptable. Mayor Manning suggested that Council research the possibility of a cat bylaw.

2) Sam & Shirley Church, Fawn Meadows Estates: 6:00 PM

Mr. & Mrs. Church discussed with Council their concern regarding the price of their lot in Fawn Meadows Estates. Six months after purchasing their lot the prices dropped.

**E)**

**Correspondence**

#2009-093 R. RECKSEIDLER: That Council receive 1 item of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) Anthony Henday Museum

#2009-093 J. BOURNE: That Council table pending further information.

CARRIED UNANIMOUSLY

**F)**

**Unfinished Business**

1) MPE Engineering Proposal

#2009-094 R. RECKSEIDLER: That Council table for budget consideration.

CARRIED UNANIMOUSLY

2) Promotional Video

#2009-095 K. FAULK: That Council table for budget consideration.

CARRIED UNANIMOUSLY

3) Library Board

There isn't any stipulation as to how many people are on the library board.

#2009-096 J. BOURNE: That Council accept for information.

CARRIED UNANIMOUSLY

4) Newsletter

#2009-097 R. RECKSEIDLER: That Council table for budget consideration.



CARRIED UNANIMOUSLY

**G) New Business**

1) Fawn Meadows Estates Lot  
Received for information under delegations.

2) Safe Communities Innovation Fund Grant  
The School Resource Officer Committee was successful in receiving \$50,000 per year for three years. The SRO position has been posted and the officer will be in place for the new school year in September 2009.

#2009-098 J. BOURNE: That Council receive for information.  
CARRIED UNANIMOUSLY

3) Seniors Week: June 1 – 7, 2009

#2009-099 S. PARADON: That Council proclaim that Seniors Week will be from June 1 – 7, 2009.  
CARRIED UNANIMOUSLY

4) AUMA  
The AUMA is hosting a presidents summit in Red Deer on April 30 and May 1, 2009.

#2009-100 R. RECKSEIDLER: That Council receive this for information.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**  
For Information Only/Source Deductions

**I) Committee and Board Reports**

1) Elk Haven Lodge: Councillor Paradon reported on the March 23, 2009 meeting.

2) Economic Development Committee Update: Councillor Bourne reported that the EDC is hosting a Bar-B-Q on May 7, 2009 with MLA Doug Griffiths speaking on "The 13 Ways to Kill Your Community."

3) Communities in Bloom: Councillor Paradon spoke about the highway sign on the south side of the Village.

#2009-101 K. FAULK: That Council table pending further information.  
CARRIED UNANIMOUSLY

4) Regional Shared Services - Bashaw: Mayor Manning gave a brief report on the meeting that was held on April 8, 2009.

5) Law Enforcement Framework: Mayor Manning gave a brief report.

**J) Administrative Reports**

1) Financial Report: a memo was circulated from the Finance Officer regarding the audit and budget processes.

2) Complaints: there were no complaints.

#2009-102 R. RECKSEIDLER: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

Councillor Bourne left the meeting at 7:26 PM.

**K) General Discussion**

1) Volunteer Award

2) 4-way Signage

3) Fall Gather

#2009-103 R. RECKSEIDLER: That Council authorize the invoice from Sunset Printing for the Fall Gather be paid from the Anniversary fund.

CARRIED UNANIMOUSLY

#2009-103 S. PARADON: That Council direct Administration to invite Peter Murphy to the next Council meeting.

CARRIED UNANIMOUSLY

4) Dog License Bylaw

5) Disaster Services

**L) Adjournment**

#2009-104 K. FAULK: That the meeting adjourn.

7:47 PM CARRIED UNANIMOUSLY



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Robert M. Manning  
Mayor



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Karen M. Fegan, CT  
Chief Administrative Officer