

**Council Minutes – Regular Meeting of April 28, 2009**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 28, 2009 at 4:00 P.M. in the Village Office with the following being present.

Mayor: Bob Manning  
Councillors: Jeff Bourne  
Sandra Paradon  
Kathy Faulk

Municipal Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2009-105 K. FAULK: That the Agenda for the April 28, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) April 14, 2009 Regular Council Meeting

#2009-106 S. PARADON: That the Minutes of the April 14, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. The Red Deer SPCA was contacted regarding stray cats. Whether we have a cat bylaw or not they have no room for them at the moment.
2. The Anthony Henday Museum letter regarding the golf tournament was referred to the charity golf tournament committee.
3. Some research is going into the Communities in Bloom request to have the highway sign moved.

**D)**

**Delegations**

1) Peter Murphy & Jack Christensen – Disaster Services: 5:00 PM

Peter and Jack gave Council an update on the Municipal Emergency Plan.

2) Jim Brown – Cemetery Board: 7:00 PM

The Village is now the owner of the Delburne Cemetery. Mr. Brown gave Council an update on the Cemetery and what needs to be done in the Cemetery grounds.

*B* *HF*

**E) Correspondence**

#2009-107 J. BOURNE: That Council receives 7 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Alberta Transportation  
Council received a letter from Alberta Transportation regarding the funding for the Streets Improvement Program grant.
- 2) Alberta Health & Wellness  
Council received a letter from Alberta Health & Wellness.
- 3) Town of Innisfail  
Council received a letter from the Town of Innisfail regarding the new emergency contacts for the Town of Innisfail.
- 4) Red Deer County  
Council received a letter from Red Deer County regarding the new emergency contacts for Red Deer County.
- 5) AUMA  
AUMA sent information regarding the AUMA convention in November of this year.
- 6) FCSS  
The City of Red Deer Social Planning department is conducting a funding review.

**F) Unfinished Business**

- 1) MPE Engineering Proposal

#2009-108 K. FAULK: That Council re-table to the May 11, 2009 Council meeting for budget purposes.

CARRIED UNANIMOUSLY

- 2) Promotional Video

#2009-109 J. BOURNE: That Council re-table to the May 11, 2009 Council meeting for budget purposes.

CARRIED UNANIMOUSLY

- 3) Newsletter



#2009-110 S. PARADON: That Council re-table to the May 11, 2009 Council meeting for budget purposes.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Dog Licenses

Council discussed the dog license bylaw and the purpose of having fines for those who are past the due date in purchasing a dog license.

2) Blinds for the windows in the Village Office

#2009-111 S. PARADON: That Council direct Administration to order 14 blinds for the office at a cost of \$2707.42 from Sears. The cost includes installation.  
CARRIED UNANIMOUSLY

3) Disaster Services

The Municipal Emergency Plan is being worked on by the Disaster Services Director and Deputy Director. The plan should be completed soon. Mayor Manning will keep in touch with the Director to see how the plan is coming along periodically.

4) 2009 Budget

#2009-112 K. FAULK: That Council table the budget to Monday, May 4, 2009 at 1:00 PM.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**  
For Information Only

**I) Committee and Board Reports**

1) Elk Haven Lodge Minutes – April 14, 2009: Councillor Paradon reported on the meeting.

2) FCSS Minutes – April 7, 2009: Mayor Manning reported on the meeting.

3) Communities in Bloom: Councillor Paradon gave an update on what was happening with Communities in Bloom.

4) Parkland Foundation: Councillor Faulk gave an update on the Foundation.

  
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**J)**

**Administrative Reports**

- 1) Financial Report: *will be given once budget is passed with the new numbers.*
- 2) Complaints:
  - a) Compost Pile Smell: a resident sent a letter of complaint regarding a smelly compost pile in the alley behind the neighbors yard.

#2009-113 K. FAULK: That Council direct Administration to write a letter to the person with the compost pile and ask them to clean it up and place it in a proper compost container.  
CARRIED UNANIMOUSLY

#2009-114 J. BOURNE: That Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K)**

**General Discussion**

- 1) Meeting of Villages – is taking place in Clive on May 4, 2009 at 7:00 PM.

#2009-115 J. BOURNE: That Council authorize two Councillors to attend.  
CARRIED UNANIMOUSLY


- 2) Spray Park

**L)**

**Adjournment**

#2009-116 J. BOURNE: That the meeting adjourn.  
7:14 PM CARRIED UNANIMOUSLY

  
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Robert M. Manning  
Mayor

  
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Karen M. Fegan, CT  
Chief Administrative Officer