

Council Minutes – Regular Meeting of May 11, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, May 11, 2009 at 4:04 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

#2009-117 K. FAULK: That the Agenda for the May 11, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 28, 2009 Regular Council Meeting
#2009-118 S. PARADON: That the Minutes of the April 28, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. The Bylaw Officer for animal control came to Delburne on May 6 and handed out some fines for people who don't have dog licenses. He will be back to give out some more at a later date.
2. The blinds for the office were ordered through Sears.
3. A letter was sent to the person who has the smelly compost pile.
4. The Spray Park grant is being worked on.
5. ~~We have a~~ budget meeting on May 19, 2009.
A will be held

D)

Delegations

- 1) Mike Hermary, Website Review: 4:45 PM
Mr. Hermary presented the website to Council and what work still needs to be done on it.
- 2) Gitzel, Kerjci, Dand, Peterson, Auditors: 5:30 PM
Two of the accountants from the audit firm presented the 2008 Financial Statement to Council.

B LF

E)

#2009-119

Correspondence

J. BOURNE: That Council receive 8 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

- 1) Emergency Management Newsletter
Council received the Emergency Management Newsletter. There are lots of training opportunities for disaster services personnel as well as those involved with the disaster services team listed in the newsletter.
- 2) Alberta Municipal Affairs
Council received a letter from Municipal Affairs regarding the changes to the 2009 Municipal Sustainability Initiative Program.
- 3) Crime Stoppers
Council received a letter from Crime Stoppers, Central Alberta. There are crime stoppers signs available at no cost to the Village for placement at any entrance in to the Village. The Crime Stoppers van would also be available at community events to hand out information and promotional items.
- 4) Alberta Association of Municipal Districts & Counties
The AAMDC sent a letter asking the Village to participate in a survey for their trade and jubilee insurance. We do not have insurance through them so the Village will not participate in the survey.
- 5) Alberta Emergency Management Agency
For information only.
- 6) ARC Resources
Council received information on three pipeline projects.
- 7) EnCana
EnCana Corporation sent Council a copy of their newsletter "Connecting in your Community."
- 8) Municipal Affairs
For information only.

 Page 2 of 5

F) **Unfinished Business**

1) MPE Engineering Proposal

#2009-120 J. BOURNE: That Council lift this item from being tabled.
CARRIED UNANIMOUSLY

#2009-121 K. FAULK: That Council approves the proposal and agrees to
proceed with the proposal.
CARRIED UNANIMOUSLY

2) Promotional Video of Delburne

#2009-122 S. PARADON: That Council postpones this item to a later date.
CARRIED UNANIMOUSLY

3) Newsletter

#2009-123 K. FAULK: That Council lift this item from being tabled.
CARRIED UNANIMOUSLY

#2009-124 J. BOURNE: That Council approve the Newsletter be paid for by
the Village.
CARRIED UNANIMOUSLY

4) Dog Licenses

There have been some tickets handed out ^{by} ~~from~~ the Bylaw Officer for
people who don't have their dog licenses yet.

5) 2009 Budget

#2009-125 S. PARADON: That Council table ^{and} ~~to~~ have a Special Council meeting
for the 2009 Budget on Tuesday, May 19, 2009 at
10:00 AM.
CARRIED UNANIMOUSLY

6) Disaster Services

#2009-126 K. FAULK: That Council table to the next meeting.
CARRIED UNANIMOUSLY

G) New Business

1) County Patrol

County Patrol is trying a new program of "Positive Ticketing". The program consists of giving children gift certificates from different businesses in Delburne who are doing things right, such as wearing their helmet while riding ~~their~~ bikes.

#2009-127 J. BOURNE: That Council authorize the Village to participate.
CARRIED UNANIMOUSLY

2) Green Day

The Public Works department suggested that Delburne host a "Green Day" for the community to participate in a Village wide clean up.

#2009-128 J. BOURNE: That Council authorize the Village to participate.
CARRIED UNANIMOUSLY

3) Bylaw 1062 – 2009 Tax Levy

#2009-129 S. PARADON: That Council table this item to May 19, 2009.
CARRIED UNANIMOUSLY

4) Bylaw 1063

#2009-130 S. PARADON: That Council table this item to May 19, 2009.
CARRIED UNANIMOUSLY

H) Accounts Payable

For Information Only/April Source Deductions

I) Committee and Board Reports

1) Meeting of Villages: Mayor Manning attended the Meeting of Villages with Darren Aldous, Vice President of AUMA.

2) Parkland Foundation: Councillor Faulk gave her report and requested a copy of the Councillor liability insurance.

J) Administrative Reports

1) Financial Report: will be given once the budget is passed.

2) Complaints: no complaints

#2009-131 K. FAULK: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



K) **General Discussion**

- 1) ASHA
For Information Only

L) **Adjournment**

#2009-132 J. BOURNE: That the meeting adjourn.
7:05PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer

