

Council Minutes – Special Meeting of May 19, 2009

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Tuesday, May 19, 2009 at 10:00 A.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan

B)

Adoption of Agenda

#2009-133 J. BOURNE: That the Agenda for the May 19, 2009 Special Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

1) 2009 Budget

#2009-134 K. FAULK: That Council approve the 2009 Budget.
CARRIED UNANIMOUSLY

G)

New Business

1) Bylaw 1062

Bylaw 1062 is to establish the 2009 Tax Levy.

FIRST READING of Bylaw 1062 granted this 19th day of May, 2009 by Councillor Paradon. CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1062 granted this 19th day of May, 2009 by Councillor Bourne. CARRIED UNANIMOUSLY

#2009-135 K. FAULK: That Council proceed with third and final reading of Bylaw 1062.

CARRIED UNANIMOUSLY



THIRD AND FINAL READING of Bylaw 1062 granted this 19th day of May, 2009 by
Councillor Bourne.
CARRIED UNANIMOUSLY

2) Chinook's Edge School Division Meeting
Mayor Manning is requesting authorization to attend the informational meeting of Chinook's Edge School Division on Wednesday, May 20, 2009.

#2009-136 S. PARADON: That Council authorize Mayor Manning to attend the Chinook's Edge School Division meeting on May 20, 2009.
CARRIED UNANIMOUSLY

H) **Accounts Payable**
For Information Only

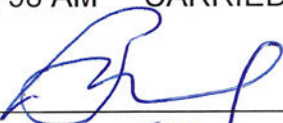
I) **Committee and Board Reports**

J) **Administrative Reports**


K) **General Discussion**

L) **Adjournment**

#2009-137 J. BOURNE: That the meeting adjourn.
10: 58 AM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on May 19, 2009 commencing at 10:00AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the 2009 Budget.



Bob Manning, Mayor




Jeff Bourne, Councillor

absent

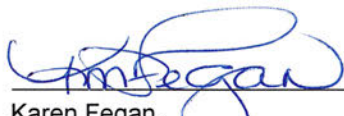
Ray Reckseidler , Councillor



Sandy Paradon, Councillor

absent 

Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer

May 19/09

Date