

Council Minutes – Regular Meeting of May 26, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, May 26, 2009 at 4:00 P.M. in the Village Office with the following being present. ⁵

Mayor: Bob Manning
Councillors: Raymond Reckseidler
Sandra Paradon
Kathy Faulk

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2009-138 S. PARADON: That the Agenda for the May 26, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1)
#2009-139 R. RECKSEIDLER: That the Minutes of the May 11, 2009 Regular Meeting of Council be adopted as circulated.
CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. Bruce MacKenzie was contacted regarding the costs for the training in Ottawa for Emergency Management. There is no cost for the training.
2. Crime Stoppers was contacted to see if they would participate in the June 20, 2009 community garage sale. There has been no response so far.
3. MPE Engineering was contacted regarding their proposal.
4. County Patrol was contacted regarding their "Positive Ticketing" program. The suggestion of water bottles from the Village was very well received.
5. Businesses will be contacted for Green Day and a notice will go out in the newsletter.

2)
#2009-140 K. FAULK: That the Minutes of the May 19, 2009 Special Meeting of Council be adopted as circulated.
CARRIED UNANIMOUSLY

D) Delegations

1) Spray Park – 5:30PM

B The *B* Spray *B* Park committee explained the status of the Park at present and are concerned as time goes by everything goes up in price. Council explained about the grants that have been applied for and the fact that we're waiting for the grant applications to be approved.

E) Correspondence

#2009-141 R. RECKSEIDLER: That Council receive 6 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

1) Bill 36 – Alberta Land Stewardship Act & MGA Consequential Amendments

Council received a press release regarding Bill 36. There are a number of changes to the Alberta Land Stewardship Act which may affect our community. There are also a number of informational meetings happening across the province to explain Bill 36.

2) Anthony Henday Museum

The Anthony Henday Museum has written to Council asking permission to move the Woodlake School onto the Museum grounds.

#2009-142 K. FAULK: That Council grant permission to the Anthony Henday Museum to move forward with the project in accordance with the land use bylaw.

CARRIED UNANIMOUSLY

3) US Consulate General

that B Council received a press release indicating ~~the~~ people travelling to the US will now need their passport to enter the US whether it's by land, air or sea.

4) Delburne Library Invitation

Council and staff of the Village have received an invitation to attend the Library Open House on June 20, 2009 at 11:00 AM.

5) Delburne Library

B Council received a letter from the Library asking for "no limitations" for *the B* members on their board.

#2009-143 R. RECKSEIDLER: That Council approve the request for no limitation on the number of board members *of B* the Delburne Municipal Library Board.

CARRIED UNANIMOUSLY

B

6) Showtime Video & Pizza

Council received a letter from Showtime Video & Pizza asking for permission to place a bench with a flower pot on the side walk outside the restaurant with a eye hook in the sidewalk to attach the bench to.

#2009-144 S. PARADON: That Council ^{approve the request by [initials]} ~~authorize~~ Showtime Video & Pizza to place a bench and flower pot outside of the restaurant with ~~a~~ eyehook attached to the building to deter theft.

CARRIED UNANIMOUSLY ^{an [initials]}

F) **Unfinished Business**

1) Delburne Highway Sign

The highway sign at the south entrance to the Village needs to be moved.

#2009-145 K. FAULK: That Council approve the highway sign at the south entrance of the Village to be moved.

CARRIED UNANIMOUSLY

2) Disaster Services

The Municipal Emergency Plan is required by Alberta Emergency Management. This is being worked on by the Disaster Services Committee.

#2009-146 R. RECKSEIDLER: That Council authorize Administration to order identification tags for all Village employees and Council.

CARRIED UNANIMOUSLY

#2009-147 R. RECKSEIDLER: That Council request a deadline of July 31, 2009 for the Municipal Emergency Plan to be completed.

CARRIED UNANIMOUSLY

3) Promotional Video

#2009-148 S. PARADON: That Council lift this item from the table.
CARRIED UNANIMOUSLY

#2009-149 K. FAULK: That Council authorize the promotional video to be considered for the 2010 budget.

CARRIED UNANIMOUSLY

4) Bylaw 1063

#2009-150 S. PARADON: That Council lift this item from the table.
CARRIED UNANIMOUSLY

[Handwritten initials]

#2009-151 K. FAULK: That Council remove this item from the agenda.
CARRIED UNANIMOUSLY

G) New Business

1) Charity Golf Tournament Float *petty cash B*
Some discussion was had regarding a float for the charity golf tournament.

#2009-152 K. FAULK: That Council authorize a *petty cash B* float of \$500.00 for purchasing golf tournament items.
CARRIED UNANIMOUSLY

2) Bylaw 1061 (Off-road Vehicle) Amendment
Item 4.5 in Bylaw 1061 renders the bylaw invalid.

#2009-153 R. RECKSEIDLER: That Council amend Bylaw 1061 by removing item 4.5.
CARRIED UNANIMOUSLY

3) Border Paving Quote
The Village received a quote from Border Paving regarding some extra paving while they are in Delburne.

#2009-154 R. RECKSEIDLER: That Council approve the projects quoted on the May 19, 2009 quote with quotation #2009-235 and they are to be added to the work order for paving 25 Avenue.
CARRIED UNANIMOUSLY

4) Newsletter
There were quite a number of names that came into the Village Office to rename the newsletter. Many thanks to Sheila Reckseidler and Diane Gunter for *selecting* choosing the name of "The Village Voice". Thank you also to Robin Ritchie for sending in the winning entry.

H) Accounts Payable
For Information Only

B WKF
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I)

Committee and Board Reports

- 1) Central AB Regional Waste Management Commission: Mayor Manning reported on the May 7, 2009 meeting.
- 2) Neighborhood Place: Mayor Manning circulated the April 21, 2009 minutes.
- 3) Highway 21: Councillor Reckseidler circulated the April 27, 2009 minutes.

J)

Administrative Reports

- 1) Financial Report: will be presented at the June 9, 2009 meeting.
- 2) Complaints: there were no complaints.

#2009-155 S. PARADON: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K)

General Discussion

- 1) Community Engagement Site
- 2) Utility Rates
- 3) 25 Avenue
- 4) Community Trailer
- 5) Charity Golf Tournament Meeting

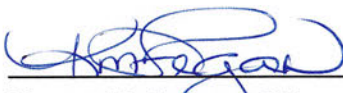
L)

Adjournment

#2009-156 R. RECKSEIDLER: That the meeting adjourn.
7:58 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer