

**Council Minutes – Regular Meeting of June 9, 2009**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, June 9, 2009 at 5:00 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

**B)**

**Adoption of Agenda**

#2009-157 R. RECKSEIDLER: That the Agenda for the June <sup>9</sup>~~23~~, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended. *B*

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) May 26, 2009 Regular Council Meeting

#2009-158 S. PARADON: That the Minutes of the May 26, 2009 Regular Meeting of Council be adopted as circulated.

CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) Bill Chandler, Possible Rezoning of Property: 6:30 PM

Mr. Chandler owns a vacant residential lot that is taxed as a buildable lot which is 25 feet wide. The lot has a gas line running through the middle of the lot which makes the lot not useable for building purposes. Mr. Chandler would like the taxes to reflect the fact that he cannot build on this property and cannot sell it the way that it is. *B*

*Mr. Chandler would like consideration of his commercial property where his house is to be rezoned to residential. He will send in a letter making the request.*

**E)**

**Correspondence**

#2009-159 R. RECKSEIDLER: That Council receive 4 items of correspondence for information and possible further action.

CARRIED UNANIMOUSLY

*B*

1) Concerned Property Owner - Taxes

Council received a letter of concern from a property owner regarding the amount of taxes for a vacant commercial lot.

#2009-160 K. FAULK:

That Council direct Administration to write a letter to the property owner stating the reasons ~~Council decided~~ the amount of taxation for vacant commercial lots.

for  
B

CARRIED UNANIMOUSLY

2) Kneehill Regional Golf Tournament

Council & staff received an invitation to the 1<sup>st</sup> Annual Kneehill Regional Golf Tournament on July 9, 2009 at the Trochu Golf & Country Club.

3) Tax Concern

Council received an assessment complaint. This will be passed onto Wildrose Assessment.

4) Bill 49

Bill 49 will help to attract and maintain volunteer firefighters. The legislation will extend the "good faith" protection provided to individual firefighters, to municipalities, and fire departments. Good faith means that firefighters act with good intentions and according to their duty.

within  
B  
duties.

**F) Unfinished Business**

1) Website

The website is close to being launched, although information will still be added once the website is up and running.

2) Bill 36

Bill 36 is the new land use framework bill. It will possibly have a significant impact on smaller municipalities.

~~CARRIED UNANIMOUSLY~~ B

**G) New Business**

1) Utility Rates

#2009-161 R. RECKSEIDLER: That Council table this item pending further information.

CARRIED UNANIMOUSLY

B  
GJK

2) Summer meetings

#2009-162 S. PARADON: That Council set the dates of July 21, 2009 and August 18, 2009 as the meetings dates for the summer.  
CARRIED UNANIMOUSLY

3) Bylaw 1051 – Fees & Charges Bylaw

Schedule "A" of Bylaw 1051 has some information missing.

#2009-163 K. FAULK: That Council amend Schedule "A" of Bylaw 1051 to include a maximum stay at the campground of 12 days with a 3 day leave before returning and the camping rate at the DECRA grounds to be increased to \$10.00 per day per unit.  
CARRIED UNANIMOUSLY

4) Animal Control

Animal Control in the past has responded to after hours calls and non-patrol day calls. They have requested confirmation from the Village. ~~if we would still like them to do this.~~ *B*

#2009-164 R. RECKSEIDLER: That Council request ~~that~~ *B* the Animal Control Officers do not respond on non-patrol days and after hours calls without the consent of the Village.  
CARRIED UNANIMOUSLY

5) Court of Revision

#2009-165 R. RECKSEIDLER: That Council set a date of June 30, 2009 at 7:00 PM in the Village Office for the Court of Revision.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

For Information Only/May Source Deduction

**I) Committee and Board Reports**

1) Parkland Regional Library: The minutes of the May 14, 2009 meeting were circulated.

2) Delburne Municipal Library: Councillor Paradon circulated the June 4, 2009 meeting minutes.

**J)**

**Administrative Reports**

- 1) Financial Report: a first quarter report of the Schedule of Investment was presented along with the first quarter ~~report of the budget~~.  
*financial*
- 2) Complaints: a resident on 25 Avenue is concerned that the water main valves have been covered up with gravel and need to be exposed before the paving is done. Administration will write a letter explaining that the valves indeed will be exposed before the paving is done.

#2009-166 S. PARADON: That Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K)**

**General Discussion**

- 1) Fawn Meadows – Phase 3
- 2) Bob Clark attending Community Engagement Site
- 3) Spray Park
- 4) Public Works
- 5) Cemetery

**L)**

**Adjournment**

#2009-167 K. FAULK: That the meeting adjourn.  
8:03 PM CARRIED UNANIMOUSLY



Robert M. Manning  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer