

Council Minutes – Regular Meeting of July 21, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, July 21, 2009 at 1:00 P.M. in the Village Office with the following being present:

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

Municipal Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B)

Adoption of Agenda

#2009-185 R. RECKSEIDLER: That the Agenda for the July 21, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 23, 2009 Regular Council Meeting

#2009-186 S. PARADON: That the Minutes of the June 23, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. The casual legal department was contacted regarding the tax concern. They haven't provided an answer yet.
2. A letter was sent to the resident with the tax request.
3. Administration spoke to the land owner of roll # 2560 regarding the options for the lot. He will decide what he would like to do.
4. The website has been launched and has been live for a couple of weeks.
5. Alberta Animal Services was contacted regarding the changes to the contract. The new contract has been received, signed and sent back.
6. The Fire Services Agreement has been signed and sent back.

2) June 23, 2009 Municipal Planning Commission Meeting

#2009-187 J. BOURNE: That the Minutes of the June 23, 2009 Municipal Planning Commission Meeting be adopted as amended.

CARRIED UNANIMOUSLY

B JF

D)

Delegations

- 1) Alex Misana, Fawn Meadows Estates: 1:30 PM
Mr. Misana was welcomed to Council by Mayor Manning. Mr. Misana's concern is the placement of the light pole which was placed on his property where his driveway is. He would like the light pole moved as it is a safety issue when backing out of his garage.

E)

Correspondence

- #2009-188 K. FAULK: That Council receive 3 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Christensen Family Thank You
The Christensen family sent a thank you to Council for including them in Jack Christensen's volunteer award.

- 2) FCSS
FCSS is proposing to do a "Movie in the Park" to bring awareness to the community of the growing need of the Food Bank. The admission to the movie would be a non-perishable food item.

- #2009-189 J. BOURNE: That Council approve the "Movie in the Park" in principle.
CARRIED UNANIMOUSLY

- 3) ATCO Gas
ATCO Gas sent their annual letter regarding the franchise fees.

F)

Unfinished Business

- 1) Fire Department Standard Operating Guidelines

- #2009-190 J. BOURNE: That Council lift this item off the table for further discussion.
CARRIED UNANIMOUSLY

- #2009-191 J. BOURNE: That Council re-table this item pending further information.
CARRIED UNANIMOUSLY

- 2) Concerned Resident

- #2009-192 R. RECKSEIDLER: That Council re-table this item pending further information.
CARRIED UNANIMOUSLY

3) Taxes for Roll #2560

Administration discussed the options with the owner of the property. The owner will let us know what his decision is.

#2009-192 K. FAULK: That Council re-table this item pending a decision from the property owner.
CARRIED UNANIMOUSLY

4) CAEP Video

#2009-193 R. RECKSEIDLER: That Council authorize, in principle, the purchase from iMedia TV, of a two minute video package and ownership of the video subject to appropriate documentation.
CARRIED 3 in favor (Councillors Bourne, Paradon, & Reckseidler);
2 opposed (Mayor Manning & Councillor Faulk).

G) New Business

1) Tank Remediation Program

The executive summary from AMEC was discussed. The summary is not clear as to the next steps. A representative from AMEC will be invited to a meeting with Council to explain the report.

#2009-194 K. FAULK: That Council direct Administration to invite a representative to come to a meeting with Council.
CARRIED UNANIMOUSLY

2) Website – Civic Solutions

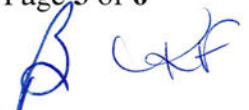
#2009-195 R. RECKSEIDLER: That Council direct Administration to look into a business directory page for the website and report at the next meeting.
CARRIED UNANIMOUSLY

3) Dog Bylaw

#2009-196 R. RECKSEIDLER: That Council tabled to next meeting.
CARRIED UNANIMOUSLY

4) Apollo Landscaping

#2009-197 R. RECKSEIDLER: That Council receive for information only.
CARRIED UNANIMOUSLY



5) Bylaw 1063 – Consolidation of Plans

Bylaw 1063 is a bylaw to consolidate the plans of Plan 1923HW, Block 11, Lot 6 and Plan 7720521, Block 11, Lot 7A into one plan of Plan 0924729, Block 11, Lot 18.

FIRST READING of Bylaw 1063 granted this 21st day of July, 2009 by Councillor Faulk.
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1063 granted this 21st day of July, 2009 by Councillor Bourne.
CARRIED UNANIMOUSLY

#2009-198 S. PARADON: That Council proceed with third and final reading.
CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1063 granted this 21st day of July, 2009 by Councillor Reckseidler.

6) Spray Park

#2009-199 S. PARADON: That Council proceed with the Spray Park project by paying the 30% deposit payment for Questic and Vortex immediately and paying the final payment for Vortex within 30 days.
CARRIED UNANIMOUSLY

Mayor Manning called for a 5 minute break at 2:35 PM.

Mayor Manning called the meeting back to order at 2:40 PM.

7) Banking

The online banking for the Village is almost completed. We need signatures on all of the documents before it can proceed.

8) 2009 Budget Change

The spray park capital line item does not reflect the proper amount of money. The amount needs to be changed from \$280,000.00 to \$512,370.00.

#2009-200 S. PARADON: That Council approve the Capital Budget change for the spray park from \$280,000.00 to \$512,370.00.
CARRIED UNANIMOUSLY

9) 2010 Budget Meeting

With all the changes to the budget coming up regarding the tangible capital assets, Council should meet in the fall to start the budget process. Some suggested dates are Oct. 14 & 15, Oct. 8 & 9, and Oct. 21 & 22.

10) Light Standard Relocation

#2009-201 J. BOURNE: That Council direct Administration to investigate the best option for relocation of the light pole at 11 Fawn Meadows Crescent.
CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only/June 2009 Source Deductions

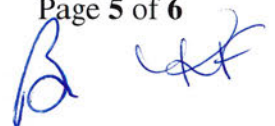
I) Committee and Board Reports

- 1) CWMC: Mayor Manning gave an update on the gasification plant.
- 2) Parkland Foundation: Council received a letter from Parkland Foundation requesting that we have a specific line on our tax notices for Parkland Foundation.
- 3) Elk Haven: Councillor Paradon circulated the minutes from the June 3, 2009 meeting.
- 4) Delburne Library: Councillor Paradon reported that the librarian gave notice and they will be advertising for a new librarian to start at the end of August.
- 5) Highway 21: Councillor Reckseidler circulated the minutes of the June 22, 2009 meeting.

J) Administrative Reports

- 1) Financial Report: the bank reconciliation statement for March 2009 was circulated along with the budget report to May 31, 2009 as well as the second quarter investment schedule.
- 2) Complaints:
 - a) Council received a complaint regarding the Main Street park playground equipment. There are numerous swings that have been ripped down and broken which are dangerous. Administration will write a letter to explain what will be happening with the playground equipment.

#2009-202 S. PARADON: That Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



K) **General Discussion**

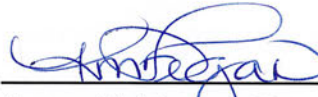
- 1) Meetings
- 2) Janitorial Position

L) **Adjournment**

#2009-203 R. RECKSEIDLER: That the meeting adjourn.
4:40 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer