

Council Minutes – Special Meeting of September 1, 2009

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Tuesday, September 1, 2009 at 1:07 P.M. in the Village Office with the following being present.

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

Municipal Administrator: Karen Fegan

B)

Adoption of Agenda

#2009-222 J. BOURNE: That the Agenda for the September 1, 2009 Special Meeting of Council for the Village of Delburne be adopted as circulated.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

1) Mr. Bill Manning, WNM Engineering Ltd.

Mr. Manning gave a brief update on the history of 25th Avenue. The road construction began in the summer of 2008. On Border Paving's recommendation it was decided to leave the road over the winter and pave the road in the spring of 2009.

The asphalt that was used for the paving was recycled asphalt. Some of the product that was in the recycled asphalt is rubberized crack filler from the highway. The roadway has been inspected on several occasions with more surface "boils" showing up.

The roadway has been inspected with Mr. Manning, a representative from Border Paving, the Public Works Foreman and the CAO. Border Paving will be repairing the defects.

There is concern from the Village about the surface damage and how long it will go on for. The recommendation is to go through a freeze/thaw cycle to see what will happen through this period and reassess in the spring of 2010 before any major decisions are made.

E)

Correspondence



F) Unfinished Business

G) New Business

1) 25th Avenue Paving

#2009-223 K. FAULK: That Council direct Mr. Manning from WNM Engineering to compose a letter outlining the Village's requests to address the issues of 25th Avenue paving.
4 in favor, 1 opposed CARRIED

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

K) General Discussion

L) Adjournment

#2009-224 R. RECKSEIDLER: That the meeting adjourn.
2:34 PM 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 September 1, 2009 commencing at 1:00PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the 25 Avenue paving job.



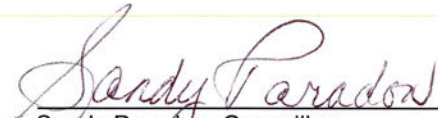
Bob Manning, Mayor



Jeff Bourne, Councillor



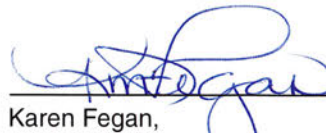
Ray Reckseidler, Councillor



Sandy Paraddon, Councillor



Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer



Date