

**Council Minutes – Regular Meeting of September 8, 2009**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, September 8, 2009 at 4:00 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**

#2009-225 K. FAULK: That the Agenda for the September 8, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) August 18, 2009 Regular Council Meeting

#2009-226 S. PARADON: That the Minutes of the August 18, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the minutes

1. A letter was sent to the resident concerned about the cattle truck parked near their residence.
2. iMedia TV was contacted regarding the promotional video production.
3. Mike Hermary was contacted regarding the business directory.
4. Alberta Animal Control was contacted regarding the veterinary bill. A message was left for the manager to call back. Nothing has been heard yet.
5. The lawyers for AUMA finally returned my call. It's up to us whether or not we wish to give a credit on the taxes.
6. The janitorial position has been filled.
7. AMEC was contacted regarding the decision about monitoring the site by monitored natural attenuation.

*Handwritten initials and a mark in the bottom right corner.*

2) September 1, 2009 Special Council Meeting  
#2009-227 R. RECKSEIDLER: That the Minutes of the September 1, 2009 Special Meeting of Council be adopted as circulated.  
CARRIED UNANIMOUSLY

3) August 18, 2009 Municipal Planning Commission Meeting  
#2009-228 J. BOURNE: That the Minutes of the August 18, 2009 Municipal Planning Commission Meeting be adopted as circulated.  
CARRIED UNANIMOUSLY

**D) Delegations**

1) Beryl Fox, Cat Issue: 5:30 PM  
Ms. Fox addressed Council with her concerns over the cat issue that is going on in her area of the Village. She had some suggestions for Council and is willing to help out with whatever needs to be done to rectify the problem.

2) Todd Lamoureux: 5:45 PM  
Mr. Lamoureux gave Council an update on the progress of his building project. He also asked Council for an extension of two years on the agreement that he has with the Village.

3) Justin Newman, Fire Chief: 7:00 PM  
Fire Chief Newman gave Council a report on the Fire Department. They will be interviewing three new applicants soon. He would like to see a membership of 20 volunteers for the Fire Department. Training has been a big focus so far this year with Fire Fighter Part 1 and the Vehicle Extrication courses. Some in-house training has also been done. Red Deer County is providing a new tanker which will be delivered in mid December.

Council praised Chief Newman and all of the fire department volunteers for a job very well done!

**E) Correspondence**

#2009-229 J. BOURNE: That Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Library resignation letter  
Council received a letter of resignation from Pam Paradon stating she was resigning from the library board as of September 1, 2009.

#2009-230 K. FAULK: That Council accept the letter of resignation with regret.  
CARRIED UNANIMOUSLY

Handwritten initials and a large letter 'B' in blue ink.

- 2) The Drumheller Mail  
The Village received a request from the Drumheller Mail to place an ad on the placemats that they are printing for the BoomTown Trail.
- #2009-231 R. RECKSEIDLER: That Council forward this request to the Chamber of Commerce.  
CARRIED UNANIMOUSLY
- 3) Parkland Community Planning Services  
Council received a notice from PCPS informing the Village of the quarterly dividends.
- 4) Rezoning Request  
Council received a rezoning request to rezone Plan 6370AK, Block 3, Lots 11 – 12 from C-1 (Central Commercial) to R-1 (Low Density Residential).
- #2009-232 S. PARADON: That Council table pending further information.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) Fire Department SOG's
- #2009-233 S. PARADON: That Council table to next Council meeting.  
CARRIED UNANIMOUSLY
- 2) Taxes for Roll #2560  
After consideration of the options Council decided to leave the tax situation as it is.
- #2009-234 R. RECKSEIDLER: That Council chose to leave the tax situation as it is regarding tax roll 2560.  
CARRIED UNANIMOUSLY
- 3) Light Standard Relocation  
No information has come from ATCO Electric yet.
- #2009-235 K. FAULK: That Council table pending further information.  
CARRIED UNANIMOUSLY
- 4) Bylaw 1064 - Rezoning  
SECOND READING of Bylaw 1064 granted this 8<sup>th</sup> day of September, 2009 by Councillor Reckseidler. CARRIED UNANIMOUSLY

RF  
B

THIRD AND FINAL READING of Bylaw 1064 granted this 8<sup>th</sup> day of September, 2009  
by Councillor Bourne. CARRIED UNANIMOUSLY

5) 25<sup>th</sup> Avenue Paving Letter

Mr. Bill Manning from WNM Engineering drafted a letter to Border Paving regarding the paving on 25 Avenue.

#2009-236 R. RECKSEIDLER: That Council accept the letter in principle subject to ~~the final bullet being reworded with stronger wording.~~  
CARRIED UNANIMOUSLY *redrafting. B*

6) Rezoning Request

This rezoning request is no longer required.

#2009-237 J. BOURNE: That Council lift from the table.  
CARRIED UNANIMOUSLY

#2009-238 K. FAULK: That Council remove from the agenda.  
CARRIED UNANIMOUSLY

7) Dog Bylaw

#2009-239 R. RECKSEIDLER: That Council lift from the table.  
CARRIED UNANIMOUSLY

#2009-240 K. FAULK: That Council retable pending further information.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Cat Licenses

More information is to be brought to Council by Beryl Fox regarding cat control.

2) Ballot Box Regulations

Alberta Municipal Affairs sent Council the ballot box regulations which are unchanged from previous elections.

3) IM Learning Center

Council directed the CAO to write a letter to the owner informing them that they are in breach of the zoning of the land use bylaw.

- 4) Bylaw 1065 – Fire Department Amendments Bylaw  
This bylaw will amend bylaw 1054 (Fire Department Bylaw).

FIRST READING of Bylaw 1065 granted this 8<sup>th</sup> day of September, 2009 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

Note: Section 1.1 of bylaw 1054 should read “This bylaw shall be known as the Fire Department Bylaw.”

SECOND READING of Bylaw 1065 granted this 8<sup>th</sup> day of September, 2009 by Councillor Paradon.

CARRIED UNANIMOUSLY

Moved and passed unanimously that Bylaw 1065 be presented for third and final reading by Councillor Bourne.

THIRD AND FINAL READING of Bylaw 1065 granted this 8<sup>th</sup> day of September, 2009 by Councillor Faulk.

- 5) Appraisal of Plan 7464AJ, OT (2052 – 19Ave)  
Soderquist Appraisals was asked to provide an appraised value for Plan 7464AJ, OT (2052 – 19 Avenue).
- 6) Subdivision Proposal on Plan 0722493, Block 33, Lot 3  
Council received a request for a time extension on the subdivision proposal of Plan 0722493, Block 33, Lot 3.
- #2009-241 R. RECKSEIDLER: That Council approve the request for the time extension of the subdivision proposal for Plan 0722493, Block 33, Lot 3.  
CARRIED UNANIMOUSLY
- 7) 2010 Preliminary Assessment  
The Assessment Services Branch has sent out the preliminary assessment for 2010 for our information.
- 8) Request for Extension  
Mr. Lamoureux has asked Council for an extension of two years on his agreement with the Village for Plan 6370AK, BLOCK 2, LOTS 1 – 3.
- #2009-242 K. FAULK: THAT COUNCIL DENY THE REQUEST.  
CARRIED UNANIMOUSLY

**H)**

**Accounts Payable**

No ~~checks~~ were written from August 18, 2009 Council meeting to the September 8, 2009 Council meeting.

*cheques B*

**I)**

**Committee and Board Reports**

- 1) FCSS Regional – June 2, 2009: Mayor Manning distributed the June 2, 2009 minutes from the FCSS Regional meeting.
- 2) Delburne Municipal Library: Councillor Paradon distributed the July 13, 2009 meeting minutes.

#2009-243 J. BOURNE: That Council proceed past the hour.  
CARRIED UNANIMOUSLY

- 3) Delburne Chamber of Commerce: Councillor Reckseidler on the last Chamber meeting.

*gave a verbal report on the last B*

**J)**

**Administrative Reports**

- 1) Financial Report: the financial report was presented to July 31, 2009
- 2) Complaints: the only complaint was the delegation that presented the cat ~~problem.~~ *issue. B*
- 3) County Patrol: The patrol report was presented for July 2009.

#2009-244 J. BOURNE: That Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K)**

**General Discussion**

- 1) Grass Cutting Trailer
- 2) Plasco
- 3) County Patrol Hours
- 4) Cutting 21 Avenue Grass
- 5) Noise Solutions

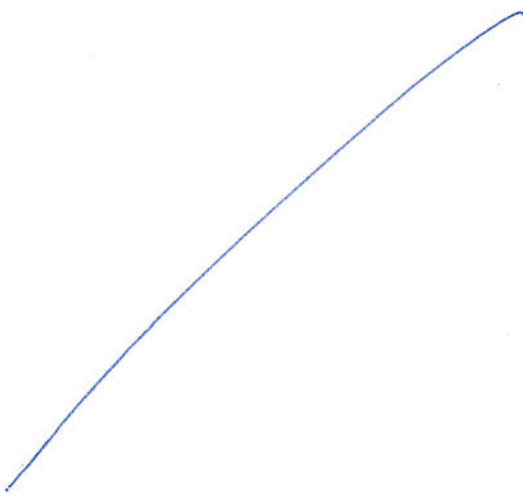
**L)**

**Adjournment**

#2009-245 K. FAULK: That the meeting adjourn.  
8:55 PM CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Robert M. Manning  
Mayor

  
\_\_\_\_\_  
Karen M. Fegan, CT  
Chief Administrative Officer



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