

Council Minutes – Regular Meeting of October 13, 2009

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, October 13, 2009 at 5:16 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
Administrative Assistant: Angela Romanow

B)

Adoption of Agenda

#2009-278 S. PARADON: That the Agenda for the October 13, 2009 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 22, 2009 Regular Council Meeting

#2009-279 J. BOURNE: That the Minutes of the September 22, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

a) Business Arising from the Minutes

1. The CAO spoke to the person regarding the rezoning issue and his insurance company.
2. We received the cost for the light standard relocation. It is in the package, however, ATCO Electric has been contacted for negotiation of the cost as it is not completely the Village's responsibility.
3. Mr. Bill Manning from WNM Engineering has composed the letter to be sent to Border Paving regarding the letter of credit.
4. The letter regarding the feral cats was put into the utility bills.
5. Bruce MacKenzie was contacted regarding the table top exercise for the Municipal Emergency Plan.
6. A letter went to the person that has failed to develop his property.

B *F

2) September 25, 2009 Special Council Meeting
#2009-280 R. RECKSEIDLER: That the Minutes of the September 25, 2009 Special Meeting of Council be adopted as circulated.
CARRIED UNANIMOUSLY

D) Delegations

1) Peter Murphy, 5:30 PM
Mr. Murphy was to discuss the Municipal Emergency Plan as well as the Fall Gather. ~~Mr. Murphy wasn't able to make the meeting.~~

The meeting has been rescheduled.

2) Bryan Whittemore, 7:00PM
Mr. Whittemore was invited to the Council meeting to discuss the Curling Rink and how they are managing to keep up with the costs of utilities and maintenance.

E) Correspondence

#2009-281 K. FAULK: That Council receive 5 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Parkland Foundation
Parkland Foundation has requisitioned the Village for the 2009 Municipal Requisition.

#2009-282 R. RECKSEIDLER: That Council accept the 2009 Municipal Requisition from Parkland Foundation.
CARRIED UNANIMOUSLY

2) ARC Resources
ARC Resources sent a request for mail ballot # 09DGF004.

#2009-283 S. PARADON: That Council vote in favor of mail ballot # 09DGF004 which states that: "Be it resolved that the Working Interest Owners of the Delburne Gas Processing Facilities (10-8) approve the installation of low bleed instruments at the 10-08-37-23W4 Facility at an estimated cost of \$27,300.00 as outlined in attached AFE 09FAC0297."
CARRIED UNANIMOUSLY

3) Terry McLean

#2009-284 R. RECKSEIDLER: That Council move this item ~~to add~~ to F-5.
CARRIED UNANIMOUSLY

be added

B *ctk*

4) Delburne Foundry

A letter was received from the Delburne Foundry asking for consideration of their lot being rezoned from Light Industrial to R-3 (Manufactured Home District). (Plan 4781BK, Block 30) B

#2009-285 R. RECKSEIDLER: That Council approve the request to have the Delburne Foundry lot rezoned from Light Industrial to R-3 (Manufactured Home District). (Plan 4781BK, Block 30) B
CARRIED UNANIMOUSLY

5) Brian Burren

Mr. Burren wrote a letter to Council asking to purchase Plan 7464AJ, Block 3, Lots 23 – 24 to place a manufactured home on

#2009-286 J. BOURNE: That Council advise Mr. Burren of the size of the lot and that the price of the lot is \$43,092.00 plus GST. on which B
CARRIED UNANIMOUSLY

6) Alberta Municipal Affairs

Council received a letter from Alberta Municipal Affairs regarding the MSI funding.

F) Unfinished Business

1) Rezoning Request

No new information has been received.

#2009-287 K. FAULK: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-288 J. BOURNE: That Council retable pending further information.
CARRIED UNANIMOUSLY

2) Fire Dept SOG's

#2009-289 K. FAULK: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-290 J. BOURNE: That Council table pending the grammar editing being done. completed. B
CARRIED UNANIMOUSLY

3) Light Standard Relocation

#2009-291 S. PARADON: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-292 R. RECKSEIDLER: That Council table pending further information.
CARRIED UNANIMOUSLY

4) Border Paving Letter

#2009-293 R. RECKSEIDLER: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-294 R. RECKSEIDLER: That Council accepts the letter from Border Paving.
CARRIED UNANIMOUSLY

5) Failure to Develop (Plan 6370AK, Block 1, Lot S/26)

#2009-295 K. FAULK: That Council receive the letter for information.
CARRIED UNANIMOUSLY

#2009-296 J. BOURNE: That Council offer 50% of the purchase price of the lot
less ^{any} and expenses for legal fees and other related
costs.
CARRIED UNANIMOUSLY 

6) Bylaw 1067 - Rezoning

#2009-297 J. BOURNE: That Council defer until the public hearing is over.
CARRIED UNANIMOUSLY

SECOND READING of Bylaw 1067 granted this 13th day of October, 2009 by Councillor
Faulk.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING of Bylaw 1067 granted this 13th day of October, 2009 by
Councillor Bourne.

CARRIED UNANIMOUSLY

7) MSI Capital Funding

#2009-298 S. PARADON: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-299 R. RECKSEIDLER: That Council receive for information only.



CARRIED UNANIMOUSLY

8) Heritage Site

#2009-300 J. BOURNE: That Council moves to lift from the table.
CARRIED UNANIMOUSLY

#2009-301 R. RECKSEIDLER: That Council retable pending further information.
CARRIED UNANIMOUSLY

9) Assessment Review Board – Regional

#2009-302 K. FAULK: That Council table pending further information.
CARRIED UNANIMOUSLY

G) New Business

1) Recreation Board New Name

#2009-303 J. BOURNE: That Council approve the proposal of renaming the
Delburne Recreation Board to the John Pisko
Memorial Recreation Board.
CARRIED UNANIMOUSLY

2) Business Plan – Quarterly Report

#2009-304 R. RECKSEIDLER: That Council receive for information.
CARRIED UNANIMOUSLY

3) Community Action Committee

#2009-305 R. RECKSEIDLER: That Council table to the organizational meeting.
CARRIED UNANIMOUSLY

4) Red Deer County – Weed Inspection Program

#2009-306 J. BOURNE: That Council table to the organizational meeting.
CARRIED UNANIMOUSLY

5) Boomtown Trail Fall Conference

#2009-307 S. PARADON: That Council authorize Councillor Reckseidler to
attend the Boomtown Trail Fall Conference.
CARRIED UNANIMOUSLY

b

RF

6) Bylaw 1068

Bylaw 1068 is a bylaw to rezone Plan 4781BK, Block 30 from Light Industrial to R-3 (Manufactured Home District).

FIRST READING of Bylaw No. 1068 given this 13th day of October, 2009 by Councillor Reckseidler.

CARRIED UNANIMOUSLY

7) Bylaw 1069

Bylaw 1069 is a bylaw to rezone Plan 7464AJ, Block 3, Lots 23&24 from Light Industrial to R-3 (Manufactured Home District).

FIRST READING of Bylaw No. 1069 given this 13th day of October, 2009 by Councillor Bourne.

CARRIED UNANIMOUSLY

H) Accounts Payable
For Information Only

#2009-308 S. PARADON: That Council direct Administration to send a letter to Red Deer County thanking them for the Recreation Board funds and to ~~please continue the program.~~

CARRIED UNANIMOUSLY

request continuation of the program.

B

I) Committee and Board Reports

1) Parkland Regional Library Board – Sept 3, 2009 Minutes: Councillor Paradon reported on the September 3, 2009 minutes.

2) Delburne Library Board – Sept 10, 2009 Minutes: Councillor Paradon reported on the September 10, 2009 minutes.

3) Parkland Foundation – Sept 23, 2009 Meeting: Councillor Faulk reported on the September 23, 2009 meeting.

4) FCSS – Oct 6, 2009 Meeting: Mayor Manning reported on the October 6, 2009 meeting.

5) Chamber of Commerce – Sept 21, 2009: Councillor Reckseidler distributed the minutes from the September 21, 2009 meeting.

B HF

J) Administrative Reports

1) Financial Report: there was no financial report. *-from an invoice sent to*

#2009-309 J. BOURNE: That Council write off \$285.00 ~~from~~ Ing & McKee Insurance *as uncollectable.*

CARRIED UNANIMOUSLY *being*

2) Complaints: there were no complaints.

#2009-310 S. PARADON: That Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) General Discussion

1) Gord Steinke from Global News

2) Power Rates

3) AUMA Convention

4) Cheque Presentation for the Museum

5) Alberta Animal Services Contract

L) Adjournment

#2009-311 J. BOURNE: That the meeting adjourn.
8:45 PM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, CT
Chief Administrative Officer