

Council Minutes – Special Meeting of September 25, 2009

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Friday, September 25, 2009 at 11:00 A.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

Guest: Bill Manning, WNM Engineering

B) Adoption of Agenda

#2009-273 J. BOURNE: That the Agenda for the September 25, 2009 Special Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1) Border Paving Letter

A letter of security is used routinely by developers to secure the completion of a particular project. The letter comes directly from the bank with the Village of Delburne being the beneficiaries of the letter of credit.

#2009-274 R. RECKSEIDLER: That Council accept the letter of credit from Border Paving as written in a letter dated September 22, 2009 regarding the paving on the 25th Avenue Project as per the contract between the Village of Delburne and Border Paving signed and executed on June 9, 2008.

CARRIED UNANIMOUSLY

#2009-275 S. PARADON: That Council authorize Bill Manning of WNM Engineering to compose a letter to Border Paving accepting their offer of a letter of credit.
CARRIED UNANIMOUSLY

G) New Business

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

K) General Discussion


1) John Pisko

2) Fall Gather


#2009-276 J. BOURNE: That Council authorize the payment of the final bills for the Fall Gather.
CARRIED UNANIMOUSLY

L) Adjournment

#2009-277 K. FAULK: That the meeting adjourn.
11:56 AM CARRIED UNANIMOUSLY



Robert M. Manning
Mayor



Karen M. Fegan, OT
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 25, 2009 commencing at 11:00AM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the Border Paving letter.



Bob Manning, Mayor



Jeff Bourne, Councillor



Ray Reckseidler , Councillor



Sandy Paradon, Councillor



Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer



Date