

Council Minutes – Regular Meeting of August 6, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 6, 2019 at 6:01 PM in the Village Office with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne (Arrived at 6:06 PM)
Chief Administrative Officer:	Karen Fegan
Assistant Administrator -	Helen Overwater
Recording Secretary:	

B)

Adoption of Agenda

#2019-160 Moved by Councillor D. Dushanek that the Agenda for the August 6, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 16, 2019 Regular Council Meeting

#2019-161 Moved by Councillor T. Wilson that the Minutes of the July 16, 2019 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations

1) 6:30 PM – Connor Borle, Green Party – Red Deer – Mountainview
Mr. Borle discussed running in the upcoming Federal Election as the Green Party candidate.



E) Correspondence

1) Government of Alberta

#2019-162 Moved by Councillor D. Warner to direct Administration to forward correspondence regarding the Stars of Alberta Volunteer Awards to FCSS for distribution to community organizations.
CARRIED UNANIMOUSLY

2) Atco Electric
Received for information.

F) Unfinished Business

1) Land Use Bylaw Map – no new information

2) Policy 1-023: Video Surveillance in Public Areas
Referred to Administration

3) Bylaw 1153/2019 – Land Use Bylaw Amendment – will be completed Aug 27, 2019.

G) New Business

1) Hall Board Requests

#2019-163 Moved by Councillor T. Wilson to appoint Rob Smith and Susan Nielsen to the Delburne Community Hall Committee.
CARRIED UNANIMOUSLY

2) Parkland Geotechnical Report

#2019-164 Moved by Councillor J. Bourne to approve the additional wells according to the report that has been supplied by Parkland Geotechnical Consulting with the money coming from the general operating reserve account #1-4-0000-00710.
CARRIED UNANIMOUSLY

7:58 PM Recess
8:03 PM Reconvene



- 3) Hall Board Maintenance Requests
Referred to Administration

H) Accounts Payable

#2019-165 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #289 - #353 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next month
2) Complaints - 1 complaint responded to.

#2019-166 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Councillor J. Bourne - Cars parked at a property and the Lagoon

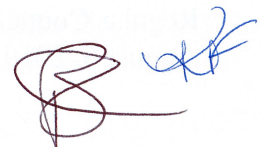
Mayor B. Chandler

Councillor D. Dushanek

Councillor D. Warner – Lot for sale in Fawn Meadows

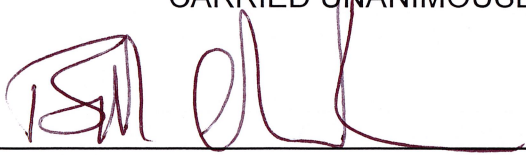
Councillor T. Wilson

K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.



L) Adjourment

#2019-167 Moved by Councillor T. Wilson that the meeting adjourn at 8:49 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer