

## **Council Minutes – Meeting of October 9, 2012**

### **A) Call to Order**

Minutes of the Meeting of the Council for the Village of Delburne held Tuesday, October 9, 2012 at 1:05 P.M. in the Village Office with the following being present:

Mayor: Raymond Reckseidler  
Councillors: Dawn McKenzie  
Sandra Paradon  
Darlene Dushanek  
Gillian Brett

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### **B) Adoption of Agenda**

#2012-192 Moved by Councillor G. Brett that the Agenda for the October 9, 2012 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### **C) Confirmation of Previous Council Minutes**

#### **1) September 24, 2012 Regular Council Meeting**

#2012-193 Moved by Councillor D. Dushanek that the Minutes of the September 24, 2012 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

#### **2) September 17, 2012 MPC Meeting**

#2012-194 Moved by Councillor S. Paradon that the Minutes of the September 17, 2012 MPC Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

### **D) Delegations**

### **E) Correspondence**

#2012-195 Moved by Councillor D. McKenzie that Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

1) Delburne Ag Society

#2012-196 Moved by Councillor S. Paradon that Council direct Administration to send a letter to the Delburne Ag Society advising them that the placing of a sign in the ditch is not within the Village's jurisdiction, and further more to have them contact the property owners adjacent to this land or the Red Deer County for further information.  
CARRIED UNANIMOUSLY

2) Concerned Resident – Received for information.

3) Federation of Canadian Municipalities – Received for information.

4) National Foster Family Week

#2012-197 Moved by Councillor S. Paradon that Council will proclaim National Foster Family week be October 21-27, 2012 and that the Deputy Mayor will read the proclamation.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Plan 6370AK, Block 2, Lots 1-3 – Received for information.

2) Policy Manual

#2012-198 Moved by Councillor G. Brett that item F.2) be referred to the Council Workshop.  
CARRIED UNANIMOUSLY

3) Investment Portfolio

#2012-199 Moved by Councillor D. Dushanek that Council authorize the reinvestment of the term deposit into the 16 Month Flex GIC.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Appointment of Returning Officer for 2013 Municipal Election

#2012-200 Moved by Councillor S. Paradon that Council appoint Mr. Jack Christensen as the Returning Officer and Karen Fegan CAO as the Deputy Returning Officer for 2013 Municipal Election.  
CARRIED UNANIMOUSLY

2)     Appointment of Library Board Member

#2012-201    Moved by Councillor D. McKenzie that Council appoint Mr. Peter Wagstaff to the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

3)     Library Lease Agreement

#2012-202    Moved by Councillor G. Brett that Council direct Administration to bring to Council a draft of a lease agreement between the Village of Delburne and the Delburne Municipal Library.  
CARRIED UNANIMOUSLY

**H)           Accounts Payable**

#2012-203    Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #5023 - #5066 inclusive.  
CARRIED UNANIMOUSLY

Recess 2:15 PM

Reconvened 2:26 PM

**I)           Administrative Reports**

1)     Financial Report: no report

2)     Bank Reconciliation: as presented

3)     Complaints:

#2012-204    Moved by Councillor G. Brett that Council direct Administration to seek legal advice in regards to the 27<sup>th</sup> Ave Project regarding the public release of information.  
CARRIED UNANIMOUSLY

**J)           Round Table Discussion**

**K)           Adjournment**

#2012-205    Moved by Councillor D. Dushanek that the meeting adjourn.  
3:07 P.M.     CARRIED UNANIMOUSLY

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Raymond Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer