

Council Minutes – Special Council Meeting of May 1, 2015

A) Call to Order

Minutes of the Special Council Meeting of the Council for the Village of Delburne held Friday, May 1, 2015 at 10:08 A.M. at the Village Office with the following being present:

Mayor: Ray Reckseidler
Councilors: Kathy Faulk
Judith Hogan – arrived at 10:21 AM
Tim Wilson
Darlene Dushanek

Administrator: Karen Fegan

B) Adoption of Agenda

#2015-105 Moved by Councilor K. Faulk to accept the agenda as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1) Plan 0723530, Block 4, Lot 15

#2015-106 Moved by Councilor D. Dushanek that Council deny the offer to purchase for Plan 0723530, Block 4, Lot 15 dated April 20, 2015.
CARRIED UNANIMOUSLY

G) New Business

1) Council Meeting Remuneration

A discussion was held regarding Council remuneration for meetings.

H) Accounts Payable

I) Administrative Reports

J) Round Table Discussion

K) **Adjournment**

#2015-107 Moved by Councilor T. Wilson to adjourn.
10:30 AM CARRIED UNANIMOUSLY

Raymond Reckseidler
Mayor

Karen Fegan CLGM, CT
Chief Administrative Officer