

## **Council Minutes – Regular Meeting of January 10, 2011**

### **A)**

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday January 10, 2011 at 1:02 P.M. in the Village Office with the following being present.

Mayor: Ray Reckseidler  
Councillors: Sandy Paradon  
Dawn McKenzie  
Darlene Dushanek  
Jill Brett

Municipal Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

### **B)**

#### **Adoption of Agenda**

#2011-001 Moved by Councillor J. Brett that the Agenda for the January 10, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### **C)**

#### **Confirmation of Previous Council Minutes**

##### 1) December 13, 2010 Regular Council Meeting

#2011-002 Moved by Councillor D. Dushanek that the Minutes of the December 13, 2010 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

##### a) Business arising from the Minutes

1. The tax penalty corrections have been applied to the appropriate accounts.
2. The next Town Hall Community Gathering for February 8, 2011 has been advertised with a mystery guest; Ken Duncan of Boomtown Trail.

##### 2) December 9, 2010 Special Council Meeting

#2011-003 Moved by Councillor D. McKenzie that the Minutes of the December 9, 2010 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

### **D)**

#### **Delegations**

##### Cal McArthur, Assessor: 1:30PM

Mayor Reckseidler welcomed Mr. Cal McArthur of Wild Rose Assessment. Mr. McArthur spoke to Council regarding the assessment process and the different tax notifications available to municipalities. Mr. McArthur recommended that the Village continue to send out Combined Assessment/Tax Notices rather than separate notices as this would only

increase the cost of mailing the notices. Mr. McArthur also explained how the assessments are reached on each property. Mayor Reckseidler thanked Mr. McArthur for coming. Delegation left at 2:05 PM.

Jim Lyle, Utility Billing: 2:30 PM

Mayor Reckseidler welcomed Mr. Lyle and introduced Council. Mr. Lyle has a concern regarding the utility billing for residents that are gone for the winter. He would like to see a modified rate schedule for those residents that are gone for a specified period of time for the winter and who would like to participate. Mayor Reckseidler thanked Mr. Lyle for his suggestions and taking the time to come to Council. Delegation left at 3:02 PM.

Brenda Smith, Park: 3:30 PM

Mayor Reckseidler welcomed Ms. Brenda Smith to Council. Ms. Smith is interested in continuing the development of the Main Street Park. Ms. Smith asked for Council support in this endeavor. It was suggested by Council that Ms. Smith attend the February 8, 2011 Town Hall Community Gathering. Ms. Smith is willing to spear head this project and will have a presentation for the February 8 meeting. Mayor Reckseidler thanked Ms. Smith for her commitment to this community. Delegation left at 4:05 PM.

**E) Correspondence**

**F) Unfinished Business**

- 1) **Business Visitation Program**  
This program is ongoing.

Recess called at 2:50 PM  
Meeting reconvened at 3:02 PM

**G) New Business**

- 1) **Emergency Public Warning System**  
#2011-004 Moved by Councillor S. Paradon that Council approve the listing of the following individuals: Dale Perry, Jack Christensen, Ric Henderson and Karen Fegan to be authorized to access the Emergency Public Warning System.  
CARRIED UNANIMOUSLY
- 2) **New West Partnership Trade Agreement**  
#2011-005 Moved by Councillor J. Brett that Council receive for information.  
CARRIED UNANIMOUSLY

**3) Brandt Tractor**

#2011-006 Moved by Councillor S. Paradon that the Village of Delburne participate in the Brandt Tractor Ltd Municipal Trade-In Program Agreement effective January 10, 2011.  
CARRIED UNANIMOUSLY

**4) BoomTown Trail Feasibility Study Funding**

#2011-007 Moved by Councillor J. Brett that the Village of Delburne become the lead authority in making application for funding for the Regional Collaboration Project on behalf of the Boomtown Trail Community Initiatives Society; and further that this undertaking be at no cost to the Village. The Village of Delburne agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of grant funds.  
CARRIED UNANIMOUSLY

#2011-008 Moved by Councillor D. Dushanek that Council authorize the Village of Delburne to participate in an application for the Regional Collaboration Project, submitted by the Village of Delburne under the Strategic Initiatives component of the Regional Collaboration Program.

**H) Accounts Payable**

#2011-009 Moved by Councillor D. McKenzie to receive for information the A/P cheque listing #3138 - #3190 AND #663 - #700.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

1) FCSS Regional – December 7, 2010 Verbal report– Received for information.

2) Elk Haven – December 6, 2010 Minutes – Received for information.

**J) Administrative Reports**

1) Financial Report: The Quarterly Budget Report was presented.

2) Complaints: Vehicle in back alley.

#2011-010 Moved by Councillor S. Paradon that Council direct the CAO to write a letter to the property owner requesting the removal of the trailer from the north side of the alley.  
CARRIED UNANIMOUSLY

3) Staffing – In Camera

#2011-011 Moved by Councillor D. McKenzie to move in camera at 4:27.  
CARRIED UNANIMOUSLY

#2011-012 Moved by Councillor J. Brett to move out of camera at 4:38.  
CARRIED UNANIMOUSLY

**K)**            **Round Table Discussion**  
Round Table discussion was held.

**L)**            **Adjournment**

#2011-013 Moved by Councillor S. Paradon that the meeting adjourn.  
4:58 PM        CARRIED UNANIMOUSLY

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Raymond Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer