

Council Minutes – Regular Meeting of January 24, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday January 24, 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

Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-017 Moved by Councillor S. Paradon that the Agenda for the January 24, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1)
#2011-018 January 10, 2011 Regular Council Meeting
Moved by Councillor D. Dushanek that the Minutes of the January 10, 2010 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. The skid steer loader has been replaced with the new one.
2. A letter was sent to the person who owns the trailer in the alley by the D.E.E.P. building asking them to remove the trailer.

2)
#2011-019 January 11, 2011 Special Council Meeting
Moved by Councillor J. Brett that the Minutes of the January 11, 2011, Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

John Perry, Delburne Elks: 1:30PM

Mayor Reckseidler welcomed Mr. Perry of the Delburne Elks to Council to discuss July 1, 2011 activities. The Elks would like to bring back family baseball and are requesting free camping at the DECRA Grounds from Thursday to Sunday of the July 1st weekend. The backstops at the ball diamonds are in need of repair and the Elks will finance the repairs. The cleanup and firewood would be supplied by the Elks. Also the shale on the ball diamonds needs to be replaced if possible. Mayor Reckseidler thanked Mr. Perry for coming. Delegation left at 1:50 PM.

E) Correspondence

#2011-020 Moved by Councillor D. McKenzie that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) ARC Resources Ltd. – Received for information.
- 2) ARC Resources Ltd. – Received for information.
- 3) Red Deer County Patrol – Received for information.
- 4) Alberta Animal Services – Received for information.

F) Unfinished Business

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

G) New Business

1) Pitch-In Week
#2011-021 Moved by Councillor J. Brett that the Village of Delburne will hold a “Spring Clean Up Day” on Saturday, June 4, 2011.
CARRIED UNANIMOUSLY

2) Highway Sign
#2011-022 Moved by Councillor D. McKenzie that Council direct Administration to prepare a cost estimate for the preparation and placement of a Highway sign to promote sale of lots in Fawn Meadows Estates, and if feasible, to proceed.
CARRIED UNANIMOUSLY

3) EDC – Re: Car Show
#2011-023 Moved by Councillor D. Dushanek that the Village of Delburne agrees to bear the cost of two trophies to be presented at the Delburne EDC sponsored Car Show scheduled for June 11, 2011 to a total of \$100.00.
CARRIED UNANIMOUSLY

4) Snow Removal Signs
#2011-024 Moved by Councillor S. Paradon that Council direct Administration to instruct Public Works to create portable “No Parking” signs.
CARRIED UNANIMOUSLY

5) Grant Writing Researcher
#2011-025 Moved by Councillor S. Paradon that Council direct Administration to explore possibilities of sharing a Grant Writer with other municipalities.
CARRIED UNANIMOUSLY

6) Camping Fees
#2011-026 Moved by Councillor J. Brett to waive camping fees at the DECRA Grounds on July 1, 2011 weekend.
CARRIED UNANIMOUSLY

7) Shale at Ball Diamonds
#2011-027 Moved by Councillor D. McKenzie that Council direct Administration to invite Minor Ball to attend a future Council meeting regarding ball field maintenance.
CARRIED UNANIMOUSLY

8) Home Show 2011
#2011-028 Moved by Councillor J. Brett that Council authorize Administration to order promotional materials.
CARRIED UNANIMOUSLY

Recess called at 3:04 PM
Meeting reconvened at 3:16 PM

H) Accounts Payable

#2011-029 Moved by Councillor J. Brett to receive for information the A/P cheque listing #3191 - #3224.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Delburne Municipal Library – December 9, 2010 Minutes – Received for information.
- 2) Parkland Foundation Board Meeting – January 19, 2011 Minutes – Received for information.
- 3) Delburne & District Chamber of Commerce – November 15, 2010 Minutes – Received for information.
- 4) Delburne EDC – December 9, 2010 Minutes – Received for information.
- 5) Delburne Neighborhood Place/FCSS – December 14, 2010 Minutes – Received for information.

- 6) Central Waste Management Commission - December 10, 2010 Minutes – Received for information.
- 7) Boomtown Trail Community Initiatives Society – January 10, 2011 Minutes – Received for information.

J) Administrative Reports

- 1) Financial Report: no report this meeting
- 2) Complaints:
 - a) Snow Removal – Action taken.

#2011-030 Moved by Councillor S. Paradon to accept the Administrator’s Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

Round Table discussion was held.
A letter to be sent to Business owner regarding water drainage from building.

L) Adjournment

#2011-031 Moved by Councillor D. Dushanek that the meeting adjourn.
4:50 PM CARRIED UNANIMOUSLY

Raymond Reckseidler
Mayor

Janice M. McWhan,
Assistant Administrator