

Council Minutes – Regular Meeting of February 14, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday February 14, 2011 at 1:02 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councillors: Sandy Paradon
Dawn McKenzie

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-036 Moved by Councillor S. Paradon that the Agenda for the February 14, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1)
#2011-037 Moved by Councillor D. McKenzie that the Minutes of the January 24, 2011 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

a) Business arising from the Minutes

1. Dave Grant has been approached to give us an estimate for the highway sign to promote Fawn Meadows Lots.
2. Public Works has been notified for the portable “No Parking” signs.
3. Civic Solutions currently does most of our grant writing. I will, however, contact the Town of Trochu and see if they would be interested in sharing the grant writer that they currently have.
4. Minor Ball did a lot of work to the diamonds last year and included in that was \$7500.00 of shale. I’m not sure if they would be willing to put out money again this year for shale. Public Works did a lot of work to the ball diamonds last year as well. They cut out the infield, took out “bumps” in the field as well as spreading the new shale that Minor Ball purchased. Public Works feels that there is enough shale there now; it’s just really fine and packs down quickly.
5. The promotional items for the Home Show have been ordered.
6. The letter to the business owner regarding the water drainage has been sent.

2) January 27, 2011 Municipal Planning Commission Meeting
#2011-038 Moved by Councillor S. Paradon that the Minutes of the January 27, 2011 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

1:20PM Councillor D. Dushanek joined Council.

3) February 10, 2011 Special Council Meeting
#2011-039 Moved by Councillor D. Dushanek that the Minutes of the February 10, 2011 Special Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D) **Delegations**

Scott Cameron, City of Red Deer: 1:30 PM

Mayor Reckseidler welcomed Mr. Cameron of the City of Red FCSS to Council to discuss and answer any questions regarding the Multi Municipal Agreement. Mr. Cameron outlined the changes and how they would affect the agreement. The new agreement would be till 2014. Mayor Reckseidler thanked Mr. Cameron for taking the time to travel to Delburne to inform Council of the changes. Delegation left at 2:07 PM.

E) **Correspondence**

#2011-040 Moved by Councillor D. Dushanek that Council receive 14 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

1) Chinook's Edge School Division – Received for information.

2) Red Deer County – Received for information.

3) Delburne School Parent Advisory Council

#2011-041 Moved by Councillor D. McKenzie that Council direct Administration to write a letter to the PAC organization requesting a meeting with PAC and the concerned parents to discuss student pedestrian options.
CARRIED UNANIMOUSLY

4) ATCO Gas

#2011-042 Moved by Councillor S. Paradon that Council direct Administration to Respond to ATCO Gas letter dated January 27, 2011 regarding the planned infrastructure improvement.
CARRIED UNANIMOUSLY

- 5) Parkland Airshed Management Zone – Received for information.
 - 6) CAEP – Regional Transportation Committee – Received for information.
 - 7) Village of Elnora
- #2011-043 Moved by Councillor D. McKenzie that Council accept the invitation from the Village of Elnora for a regional supper meeting to be held on February 22, 2011 and asked Administration to confirm.
CARRIED UNANIMOUSLY
- 8) Red Deer County Patrol – Received for information.
 - 9) Alberta Animal Services – Received for information.
 - 10) Parkland Community Planning Service – Received for information.
 - 11) AMEC – Received for information.
 - 12) Delburne Municipal Library (2011 Budget)
- #2011-044 Moved by Councillor D. McKenzie that Council accept the Delburne Municipal Library 2011 Operating Budget as presented.
CARRIED UNANIMOUSLY
- 13) E.O.E.P. – Received for information.
 - 14) City of St. Albert – Received for information.

Recess called at 2:31 PM
Meeting reconvened at 2:41PM

F) Unfinished Business

- 1) **Business Visitation Program**
#2011-045 Moved by Councillor D. Dushanek to establish an ad-hoc committee to summarize the business visitation questionnaires and report back to Council by March 28, 2011; and, further, that this committee bring back recommendations to Council for further action.
CARRIED UNANIMOUSLY
- 2) **Town Hall Meeting**
Dates of next meetings are April 12, 2011 and June 7, 2011.

G) New Business

- 1) Mobile Home Park
Will be dealt with at the 2011 Budget meeting.
- 2) D.E.E.P.
#2011-046 Moved by Councillor S. Paradon that Council direct Administration to inform the D.E.E.P. that each bay must have a water meter and remote, to be installed by March 31, 2011.
CARRIED UNANIMOUSLY
- 3) Walking Path - see Motion 2011-041.
- 4) ATCO Gas – see Motion 2011-042.
- 5) Air Quality Conference – received for information.
- 6) C.A.E.P. – see Correspondence E-6.
- 7) Village of Elnora – see Motion 2011-043.

H) Accounts Payable

- #2011-047 Moved by Councillor D. McKenzie to receive for information the A/P cheque listing #3225 - #3288 and the Payroll cheque listing #701- #721.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) EDC – January 20, 2011 Minutes
#2011-048 Moved by Councillor D. Dushanek that the Shine & Show vehicles shall not be on display in the interior of Block 10 and further that Main Street (20th Street) be closed on the north side from 23rd Avenue to 26th Avenue between the hours of 8:00 AM – 4:00 PM on June 18th, 2011.
CARRIED UNANIMOUSLY
- 2) Delburne Municipal Library Board Meeting – January 13, 2011 Minutes
Received for information.

J) Administrative Reports

- 1) Financial Report: January 1-31, 2011 Report
 - 2) Complaints: No complaints
- #2011-049 Moved by Councillor S. Paradon to accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

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

L) **Adjournment**

#2011-050 Moved by Councillor D. McKenzie that the meeting adjourn.
4:34 PM CARRIED UNANIMOUSLY

Raymond Reckseidler
Mayor

Karen M. Fegan, CT
Chief Administrative Officer