

Council Minutes – Special Meeting of February 18, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Friday, February 18, 2011 at 9:30 A.M. in the Village Office with the following being present:

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

Municipal Administrator: Karen Fegan
Finance Officer: Lavinia Henderson
Public Works Foreman: Gary Rusaw
Fire Chief: Justin Newman

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2011-051 Moved by Councillor D. Dushanek that Council accept the agenda as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1. 2011 Budget

#2011-052 Moved by Councillor D. McKenzie that Council direct Administration to compose a policy regarding contributions to fund depreciation.
CARRIED UNANIMOUSLY

#2011-053 Moved by Councillor D. Dushanek that Council agrees to contribute 10% of MSI Operating funding to the Delburne Community Engagement Site on the condition that the Community Engagement Site is an allowable use of MSI Operating funds.
CARRIED

#2011-054 Moved by Councillor D. Dushanek that Council deny the request from the Delburne Golf and Country Club for tax relief for 2011.
CARRIED UNANIMOUSLY

#2011-055 Moved by Councillor D. McKenzie that Council deny the request from the Red Deer SPCA for funding.
CARRIED UNANIMOUSLY

#2011-056 Moved by Councillor S. Paradon that Council approve a 2% increase in wages for staff except the CAO effective January 1, 2011.
CARRIED UNANIMOUSLY

#2011-057 Moved by Councillor S. Paradon that Council support and accept the Parkland Community Planning Services proposed service delivery model.
CARRIED UNANIMOUSLY

G) New Business

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

K) General Discussion

#2011-058 Moved by Councillor D. McKenzie that the meeting adjourn.
12:20 PM CARRIED UNANIMOUSLY

Ray Reckseidler
Mayor

Karen M. Fegan, CT
Chief Administrative Officer