

## **Council Minutes – Regular Meeting of April 26, 2011**

### **A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, April 26, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Assistant Administrator: Janice McWhan

### **B) Adoption of Agenda**

#2011-119 Moved by Councillor S. Paradon that the Agenda for the April 26, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### **C) Confirmation of Previous Council Minutes**

1) April 11, 2011 Regular Council Meeting  
#2011-120 Moved by Councillor D. Dushanek that the Minutes of the April 11, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

### **D) Delegations**

### **E) Correspondence**

#2011-121 Moved by Councillor D. McKenzie that Council receive 8 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Concerned County Resident – Received for information.
- 2) AUMA – Call for resolutions – Received for information.
- 3) Government of Alberta – AMIP Grant – Received for information.
- 4) Red Deer County Patrol Report – Received for information.
- 5) Government of Alberta – Volunteer Recognition – Received for information.
- 6) Nexen- Received for information.

7) Alberta Municipal Affairs – Re: Municipal Awards – Received for information.

8) Government of Canada – Re: Citizenship Award – Received for information.

**F) Unfinished Business**

1) Budget 2011 - Special Meeting scheduled for Friday April 29, 2011 at 10:00 A.M. in the Village Office.

2) Wall Words

#2011-122 Moved by Councillor S. Paradon that Council accept sample #4 from within the samples given on April 26, 2011.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Business Plan

#2011-123 Moved by Councillor J. Brett that Council receive the Village of Delburne Business Plan dated November 9, 2009 as information.  
CARRIED UNANIMOUSLY

2) Communications Strategy

#2011-124 Moved by Councillor J. Brett that Council receive for information the Village of Delburne Communications Strategy as amended.  
CARRIED UNANIMOUSLY

Recess called at 2:34 PM

Meeting reconvened at 2:44 PM

3) Concerned County Resident

#2011-125 Moved by Councillor D. Dushanek that Council receive for information as presented previously under Correspondence.  
CARRIED UNANIMOUSLY

4) Loader Repair

#2011-126 Moved by Councillor S. Paradon that Council accept the quote from SMS for the amount of \$6,512.27 via Fax dated April 26, 2011 to repair Loader.  
CARRIED UNANIMOUSLY

5) Delburne Library Board Appointment

#2011-127 Moved by Councillor D. McKenzie that Council appoint Linda Beard-Taylor as a member of the Delburne Municipal Library Board effective April 26, 2011.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-128 Moved by Councillor J. Brett to receive for information Accounts Payable cheque listing #3386 – 3422.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

1) Parkland Community Planning Services: The Minutes from the October 15, 2011 meeting were distributed.

2) Delburne Municipal Library: The Minutes from the March 23, 2011 meeting - a verbal report was given.

3) Delburne & District Chamber of Commerce: The Minutes from the March 21, 2011 meeting - a verbal report was given.

3:08 P.M. Administrator Karen Fegan joined the meeting.

**J) Administrative Reports**

1) Financial Report: no report

2) Complaints: Concern over rebar pegs by the landscaping ties on Main Street – received for information.

**K) Round Table Discussion**

**L) Adjournment**

#2011-129 Moved by Councillor S. Paradon that the meeting adjourn.  
3:50 P.M. CARRIED UNANIMOUSLY

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Ray Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer