

## **Council Minutes – Special Meeting of April 29, 2011**

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

Minutes of the Special Meeting of the Council for the Village of Delburne, held Friday, April 29, 2011 at 10:00 A.M. in the Village Office with the following being present:

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

Municipal Administrator: Karen Fegan  
Finance Officer: Lavinia Henderson *via phone*

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

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

#2011-130 Moved by Councillor J. Brett 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

#2011-131 Moved by Councillor S. Paradon that Council approve the 2011 budget as presented.  
CARRIED UNANIMOUSLY

Recess was called at 10:55 AM  
Meeting re-convened at 11:05 AM

#2011-132 Moved by Councillor D. McKenzie that Council use tax rate scenario #2 as presented for the 2011 taxes.  
CARRIED UNANIMOUSLY

- G)            New Business**
- H)            Accounts Payable**
- I)            Committee and Board Reports**
- J)            Administrative Reports**
- K)            General Discussion**

#2011-133    Moved by Councillor J. Brett that the meeting adjourn.  
11:24 AM    CARRIED UNANIMOUSLY

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Ray Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer