

## **Council Minutes – Regular Meeting of May 24, 2011**

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

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, May 24, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan  
Assistant Administrator: Janice McWhan

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

#2011-143 Moved by Councillor S. Paradon that the Agenda for the May 24, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

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

#### **1) May 9, 2011 Regular Council Meeting**

#2011-144 Moved by Councillor D. McKenzie that the Minutes of the May 9, 2011 Regular Meeting of Council be adopted as amended.  
CARRIED UNANIMOUSLY

### **D) Delegations**

### **E) Correspondence**

#2011-145 Moved by Councillor D. Dushanek that Council receive 4 items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

**1) Red Deer County Patrol – Received for information.**

**2) Delburne Farmers' Market**

#2011-146 Moved by Councillor D. McKenzie that Council direct Administration to write a letter informing the Farmer's Market that for the purpose of meeting with the residents, Council will hold Town Meetings.  
CARRIED UNANIMOUSLY

- 3) Plasco Energy Group – placed under New Business.
- 4) Kneehill County – Received for information.

**F) Unfinished Business**

**G) New Business**

1) Bulk Water Price

#2011-147 Moved by Councillor S. Paradon that the bulk water price be set at \$9.00 per cubic meter, effective May 24, 2011.  
CARRIED UNANIMOUSLY

2) Town of Slave Lake

#2011-148 Moved by Councillor D. McKenzie that the Village establish a Slave Lake Fire Fund to receive monetary donations.  
CARRIED UNANIMOUSLY

Recess: 2:10 PM

Meeting reconvened at 2:21 PM

3) Central Waste Management Commission

#2011-149 Moved by Councillor D. Dushanek that Council accept the proposed amendment to the Agreement dated August 29, 2008 stating that the inflation adjustment be the full rate.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2011-150 Moved by Councillor D. McKenzie to receive for information Accounts Payable cheque listing #3486 – 3505.  
CARRIED UNANIMOUSLY

**I) Committee and Board Reports**

- 1) Red Deer River Municipal Users Group: The Strategic Plan 2011 – 2013 Workshop, from the May 19, 2011, was distributed.

**J)            Administrative Reports**

- 1)    Financial Report:
- 2)    Complaints: Sidewalk concern.

#2011-151    Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**K)            Round Table Discussion**

#2011-152    Moved by Councillor S. Paradon that the Village follow the Red Deer County 2011 Fire season for fire bans.  
CARRIED UNANIMOUSLY

**L)            Adjournment**

#2011-153    Moved by Councillor D. McKenzie that the meeting adjourn.  
3:25 P.M.    CARRIED UNANIMOUSLY

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Ray Reckseidler  
Mayor

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Karen M. Fegan, CT  
Chief Administrative Officer