

Council Minutes – Regular Meeting of November 8, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Tuesday, November 8, 2011 at 1:00 P.M. in the Village Office with the following being present:

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

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-289 Moved by Councillor S. Paradon that the Agenda for the November 8, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 24, 2011 Regular Council Meeting

#2011-290 Moved by Councillor J. Brett that the Minutes of the October 24, 2011 Regular Meeting of Council be adopted as amended.
CARRIED UNANIMOUSLY

2) October 24, 2011 Council Organizational Meeting

#2011-291 Moved by Councillor D. McKenzie that the Minutes of the October 24, 2011 Organizational Meeting be adopted as amended.
CARRIED UNANIMOUSLY

D) Delegations

1) Gordon Yake, LLP, Warren Sinclair LLP: 1:30 PM

Mayor Reckseidler welcomed Mr. Gordon Yake of Warren Sinclair to Council Chambers. Mr. Yake reported on Bylaw#1061 (Off-road Vehicle Bylaw). Mr. Yake was thanked for taking the time to attend Council, and the information is considered valuable towards making an informed decision.

2) Bobby Joe Stannard, City of Red Deer Social Planning : 4:15PM

Mayor Reckseidler welcomed Ms. Bobby Joe Stannard of the City of Red Deer to Council Chambers. Ms. Stannard explained the 2012 Cost Share Summary to Council and reported that rural areas have increased their

services to their residents. Mayor Reckseidler thanked Ms. Stannard for attending Council.

E) Correspondence

#2011-292 Moved by Councillor J. Brett that Council receive 4 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Warren Sinclair LLP . Received for information.
- 2) ATCO Electric . Received for information.
- 3) Denis Roszell (Development Proposal)

#2011-293 Moved by Councillor S. Paradon that the Village of Delburne %Supports in Principle+the proposed development of subject property (Pt NE 20-37-23-W4M).
CARRIED UNANIMOUSLY

- 4) Government of Alberta (Services Department) . Received for information.

F) Unfinished Business

- 1) Bylaw and Policy Review - the review is completed and direction has been given to administration.
- 2) Bylaw 1087 . Heritage Designation . this item is transferred to Business Arising from Minutes.
- 3) Proposal to amend Bylaw 1061 (Off-Road Vehicle Bylaw)

#2011-294 Moved by Councillor S. Paradon- regarding the proposed Bylaw to allow Operation of Golf Carts - that Administration be directed to seek clarification on the following 4 items:

1. Indemnification clause.
2. Operator to have insurance payable to the Village of Delburne.
3. Village to get their own liability insurance for Councillors and CAO.
4. Owner/driver must have a valid driver's license

Vote: Councillor D. Dushanek - nay

Mayor R. Reckseidler, Councillor D. McKenzie, Councillor J. Brett, Councillor S. Paradon . yea.

- 4 . 1 in favor

Motion carried.

Recess: 2:41PM

Meeting reconvened at 2:50 PM

4) CAO Evaluation

#2011-295 Moved by Councillor J. Brett to go in-camera at 2:52 PM
CARRIED UNANIMOUSLY

#2011-296 Moved by Councillor D. McKenzie to come out-of-camera at 3:46 PM
CARRIED UNANIMOUSLY

5) Regional Assessment Review Board

#2011-297 Moved by Councillor D. McKenzie that the Village enter into an agreement with the Central Alberta Regional Assessment Review Board and to establish a bylaw in compliance.
CARRIED UNANIMOUSLY

G) New Business

1) Facebook for the Village

#2011-298 Moved by Councillor D. Dushanek that Council will look into participating in Facebook.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-299 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque listing #4151 . #4197.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

1) Central Waste Management Commission: - The Minutes from the June 24, 2011 meeting (previously distributed).

2) Central Waste Management Commission: . The Minutes from the October 20, 2011 meeting (previously distributed).

3) Parkland Community Planning Services: - previously distributed.

J)

Administrative Reports

- 1) Financial Report: Report given.
- 2) Complaints: One complaint received. Administration will write letter to concerned citizen regarding complaint.

#2011-300 Moved by Councillor S. Paradon that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K)

Round Table Discussion

L)

Adjournment

#2011-301 Moved by Councillor D. McKenzie that the meeting adjourn.
4:59 P.M. CARRIED UNANIMOUSLY

Raymond Reckseidler
Mayor

Karen M. Fegan, CT
Chief Administrative Officer