

Council Minutes – Regular Meeting of July 18, 2011

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne, held Monday, July 18, 2011 at 5:01 P.M. in the Village Office with the following being present:

Acting Mayor: Dawn McKenzie
Councillors: Sandy Paradon
Darlene Dushanek
Jill Brett

Administrator: Karen Fegan
Assistant Administrator: Janice McWhan

B) Adoption of Agenda

#2011-181 Moved by Councillor S. Paradon that the Agenda for the July 18, 2011 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) June 27, 2011 Regular Council Meeting

#2011-182 Moved by Councillor J. Brett that the Minutes of the June 27, 2011 Regular Meeting of Council be adopted as presented.
CARRIED UNANIMOUSLY

5:12PM Public Works Foreman Gary Rusaw joined meeting.

D) Delegations

1) Bob Dorsey, Council Spending: 7:00 PM

Acting Mayor Dawn McKenzie welcomed Mr. Bob Dorsey to Council. Mr. Dorsey is concerned about Council spending. His concern was regarding the firing of a Public Works Employee and the paying of 11 wks of severance pay. His biggest concern was the amount of money paid and the rehiring of said employee after being laid off. Mr. Dorsey requested a policy review on the firing and compensation to employees. Council agreed that this would be looked into and policy changes are being considered. Acting Mayor McKenzie thanked Bob for voicing his concerns and taking the time to attend Council.

E) Correspondence

#2011-183 Moved by Councillor S. Paradon that Council receive 7 items of correspondence for information and possible further action.
CARRIED UNANIMOUSLY

- 1) TransAlta – Received for information.
 - 2) AMSC – Received for information.
 - 3) ARC Resources Ltd. - Received for information.
 - 4) Alberta Animal Services – Received for information.
 - 5) FORTIS Alberta Inc. – Received for information.
 - 6) Red Deer County – Received for information.
 - 7) Larry Watson
- #2011-184 Moved by Councillor J. Brett that Council direct Administration to send a letter to the Mr. Watson in responsive to his letter dated July 14, 2011. Stating that permission be granted to present renter, which allows for 2 animals currently, being pastured and no other renter or additional animals to be added.
CARRIED UNANIMOUSLY

Recess called at 2:38 PM
Meeting reconvened at 2:50 PM

F) Unfinished Business

- 1) High Way Sign
#2011-185 Moved by Councillor S. Paradon to table.
CARRIED UNANIMOUSLY
- 2) Fire Truck
#2011-186 Moved by Councillor S. Paradon to accept the quote to install heat to the Recycle Building on 21st Avenue and funds to be taken from the Fire Department Reserve. This is to house the F.D. Pumper Truck.
CARRIED UNANIMOUSLY

G) New Business

- 1) Main Street Park
#2011-187 Moved by Councillor D. Dushanek that the Village of Delburne support the application of the Delburne Futures Committee (2011) to the Province of Alberta Community Facility Enhancement Program for the phased development of the Main Street Park, owned by the Village of Delburne and located at 2510 – 20th Street, Delburne, Alberta
CARRIED UNANIMOUSLY
- 2) Bylaw and Policy Review
#2011-188 Moved by Councillor J. Brett to table.
CARRIED UNANIMOUSLY

3) Lagoons
#2011-189 Moved by Councillor D. Dushanek to purchase 2 meters for the lagoons in accordance with Alberta Environment.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2011-190 Moved by Councillor S. Paradon to receive for information Accounts Payable cheque listing #3598 – #3651.
CARRIED UNANIMOUSLY

I) Committee and Board Reports

- 1) Parkland Foundation – Verbal report given.
- 2) FCSS Board Retreat Sept 17, 2011 – Verbal report given.

J) Administrative Reports

- 1) Financial Report: Monthly report.
- 2) Complaints: Received for information and further action.

#2011-191 Moved by Councillor J. Brett that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

K) Round Table Discussion

L) Adjournment

#2011-192 Moved by Councillor J. Brett that the meeting adjourn.
7:20 P.M. CARRIED UNANIMOUSLY

Dawn McKenzie
Acting Mayor

Karen M. Fegan, CT
Chief Administrative Officer