

## Council Minutes – Regular Meeting of April 13, 2021

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 13, 2021 at 6:00 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:  
Councillors:

Bill Chandler  
Tim Wilson  
Darlene Dushanek  
Daphne Warner  
Jeff Bourne

Chief Administrative Officer:  
Assistant Administrator -  
Recording Secretary  
Public Works Foreman:

Karen Fegan  
Helen Overwater

Gary Rusaw (left meeting at 6:29)

### B)

#### **Adoption of Agenda**

#2021-051 Moved by Councillor D. Dushanek that the Agenda for the April 13, 2021 Regular Meeting of Council for the Village of Delburne be adopted as corrected.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

##### 1) March 23, 2021 Regular Council Meeting

#2021-052 Moved by Councillor J. Bourne that the Minutes of the March 23, 2021 Regular Council Meeting be adopted as corrected.  
CARRIED UNANIMOUSLY

##### 2) March 23, 2021 Public Hearing 1

#2021-053 Moved by Councillor D. Dushanek that the Minutes of the March 23, 2021 Public Hearing for Bylaw 1168/2021 be adopted as presented.  
CARRIED UNANIMOUSLY



3) March 23, 2021 Public Hearing 2

#2021-054 Moved by Councillor T. Wilson that the Minutes of the March 23, 2021 Public Hearing for Bylaw 1169/2021 be adopted as presented.  
CARRIED UNANIMOUSLY

4) Business Arising From the Minutes  
Items on business arising were reviewed.

**D) Delegations**

1) 6:15 PM – Ken Ewacha – Fire Hydrant Presentation  
Mr. Ewacha presented Council with information about his company, Alberta Alert Fire Protection and what he could do for the Village regarding fire hydrant inspections and repairs.

**E) Correspondence**

1) Library Board Member Renewal

#2021-055 Moved by Councillor J. Bourne to approve Alice Lonsdale's re-appointment to the Delburne Municipal Library Board for another 3-year term.  
CARRIED UNANIMOUSLY

2) Library Board Member Retirement

#2021-056 Moved by Councillor T. Wilson to accept Melanie Timms resignation from the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

3) Parkland Regional Library  
Received for information.

4) RCMP Reports  
Received for information.

**F) Unfinished Business**

1) Bylaw 1166/2020 – Responsible Pet Ownership – May 11 meeting.



**G) New Business**

1) Rain Barrel and Compost Bin Program  
Referred to Administration to advertise.

2) Senior's Week Declaration

#2021-057 Moved by Councillor D. Warner to declare June 7 – 13, 2021 to be Seniors' Week in the Village of Delburne.  
CARRIED UNANIMOUSLY

3) Tax Penalty Refund Request

#2021-058 Moved by Councillor J. Bourne that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 6:44 PM.  
CARRIED UNANIMOUSLY

#2021-059 Moved by Councillor J. Bourne to return to the open meeting at 7:06 PM.  
CARRIED UNANIMOUSLY

#2021-060 Moved by Councillor T. Wilson to remove the January 1, 2021 10% tax penalty and forgive the July 1, 2021 15% tax penalty if all property taxes are paid in full by December 31, 2021 on Plan 0024728, Block 11, Lot 1.  
CARRIED UNANIMOUSLY

4) Grant Agreement – Medical Center

#2021-061 Moved by Councillor T. Wilson to approve the Grant Agreement with the Delburne Medical Center as presented.  
CARRIED UNANIMOUSLY

5) GeoChron donation of SunCentury interest to Village  
Received for information.

6) 2021 Spring Community Support Grant Allocations

#2021-062 Moved by Councillor T. Wilson to ratify the Community Support Grant allocations as presented.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2021-063 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #1589 - #1599 inclusive and EFT payments made March 26, 2021.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – Jan – March 2021
- 2) Complaints – none
- 3) Public Works Update - next meeting

#2021-064 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

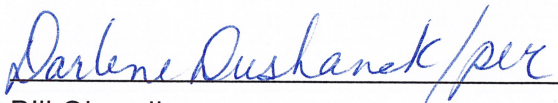
**J) Round Table Items**

Discussion was held on: Main Street Park campground and Delburne Municipal Library.

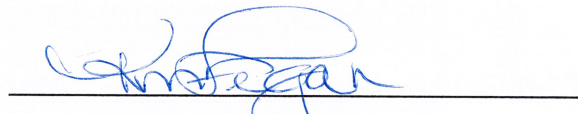
**K) Committee, Commission & Board Reports**  
All meeting minutes are provided electronically.

**L) Adjournment**

#2021-065 Moved by Councillor T. Wilson that the meeting adjourn at 7:48 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer