

Village of Delia – Regular Council Meeting

Thursday, January 5, 2017 - 4:00 pm

Village of Delia Administration Office – Meeting room

Present

Deputy Mayor John Rogers / Councilor Yvon Fournier / CAO Mark Nikota

Call to Order

The Deputy Mayor called the meeting to order at 4:00 PM

Adoption of Agenda

Councilor Fournier moved to adopt the agenda. Carried

Adoption of Minutes

Deputy Mayor Rogers moved to adopt Regular Village Council Meeting Minutes of December 1st, 2016. Carried

Financial Reports

Councillor Fournier moved to adopt the Cheque Register as of December 31, 2016. Carried

Deputy Mayor Rogers moved to adopt the Accounts Payable Listing as of December 31, 2016. Carried

Councillor Fournier moved to adopt the Budget Report as of December 31, 2016. Carried

By Laws and Business Items

RFD – Council Meeting Date and Time

2017-001 Deputy Mayor Rogers moved to leave the meeting time the same for February and have the discussion at that time about future meetings. Carried

RFD – Policy #23 Council Remuneration

2017-002 Councillor Fournier moved to table the discussion on council remuneration until February's meeting so Mayor Bancroft could have input into the discussion. Carried

RFD – Summary of Bylaws 620, 621, 622

Accepted for discussion of the corresponding bylaws.

Bylaw #620-2017 Councillors Bylaw

Deputy Mayor Rogers moved first reading of bylaw 620-2017, Councillors Bylaw. Carried

Bylaw #621-2017 Mayor and Councillors Bylaw

No reading was given to bylaw 621-2017, Mayor and Councillors Bylaw. Defeated

Bylaw #622-2017 Procedural Bylaw

Deputy Mayor Rogers moved to amend the wording of bylaw 622-2017, section #13 from "...The Councillor with the highest number of votes at the Election will be appointed as Mayor..." to "... The Councillor with the highest number of votes at the Election maybe appointed as Mayor...". After discussion, Deputy Mayor Rogers withdrew his motion.

Councillor Fournier moved first reading of bylaw 622-2017, Procedural Bylaw. Carried

Council Reports & Roundtable

Councilor Fournier – organizational meeting of Drumheller and District Solid Waste Dec 15, 2016

Deputy Mayor Rogers – Henry Kroeger meeting Dec 12, 2016 / Delia & District Ag Society AGM Dec 14, 2016

CAO & Staff Reports

Written reports were provided by both CAO Nikota and Public Works foreman Pedersen.

Correspondence and Other Information

Praireland Pride Newsletter December 2016

AUMA Board News Fall 2016

Henry Kroeger Regional Water Services Commission Meeting Minutes Nov 7, 2016

PLRD Board Highlights November 24, 2016

PLRD Board Highlights December 15, 2016

Delia Library Newsletter January 2017

FCM Newsletter December 16, 2016 (with attachment)

Alberta Rural Physician Action Plan November 23, 2016 (with attachment)

Adjournment:

The Deputy Mayor adjourned the meeting at 5:27 PM

MAYOR DAWN BANCROFT

CAO MARK NIKOTA