

Village of Delia – Regular Council Meeting

Thursday, March 9, 2017 - 6:00 pm

Village of Delia Administration Office – Meeting room

Present

Mayor Dawn Bancroft / Deputy Mayor John Rogers / CAO Mark Nikota

Call to Order

The Mayor called the meeting to order at 6:00 PM

Adoption of Agenda

Deputy Mayor Rogers moved to adopt the agenda. Carried

Adoption of Minutes

Deputy Mayor Rogers moved to adopt Regular Village Council Meeting Minutes of February 2, 2017. Carried

Financial Reports

Deputy Mayor Rogers moved to adopt the Cheque Register as of February 28, 2017. Carried

Deputy Mayor Rogers moved to adopt the Budget Report as of February 28, 2017. Carried

Public Presentation

Mayor Bancroft opened the floor to those in attendance

By Laws and Business Items

RFD – Information Session / Next Meeting

Council scheduled an information session for March 29th at 4pm

2017-008 Deputy Mayor Rogers moved to reschedule the April 13th council meeting to April 27th at 6pm as Mayor Bancroft will be unable to attend. Carried

RFD – Mountain View Credit Union Hours

2017-009 Mayor Bancroft moved that the CAO be authorized to write a letter on behalf of the Village of Delia, to the administration of the Mountain View Credit Union, in regards to their reduction in staffing and service levels at their Delia branch. Carried

RFD – Delia Municipal Library Board

2017-010 Deputy Mayor Rogers moved that Laura MacDougall, Judy Elliott and Wanda Hall be appointed to the Delia Municipal Library Board with terms expiring on April 1, 2019. Carried

2017-011 Deputy Mayor Rogers moved that CAO Nikota be appointed as the Village representative on the Delia Municipal Library Board with a term to expire at the next council organizational meeting. Carried

RFD – PLRD / Delia School Letter of Support

2017-012 Mayor Bancroft moved that the Village send a letter of support in favour of a new school being built in Delia which outlines the potential for multiple uses within the community. Carried

RFD – Property Assessment Notices

2017-013 Deputy Mayor Rogers moved that the Village prepare and send out a separate property assessment notice to each property owner as per the MGA legislation. Carried

RFD – Village By-Election 2017

2017-014 Mayor Bancroft moved that the Village of Delia hold a by-election to fill the current council vacancy on Tuesday, May 16 2017. Carried

2017-015 Deputy Mayor Rogers moved that CAO Nikota be appointed as Returning Officer for the by-election and that he follow all returning officer duties as prescribed by the Local Authorities Election Act, section 14. Carried

2017-016 Deputy Mayor Rogers moved that the Village does not have a separate advance voting day for the purposes of this by-election. Carried

RFD – Council Committees

2017-017 Mayor Bancroft moved that Deputy Mayor Rogers be the main contact for Drumheller & District Solid Waste, Palliser Regional Municipal Services and Canadian Badlands Board and alternate for Drumheller & District Seniors Foundation. Further that Mayor Bancroft be the main contact for Starland Regional Fire and Starland Regional Emergency Management and alternate for Henry Kroeger Regional Water Commission. Carried

RFD – Utility Services Bylaw 2017

2017-018 Mayor Bancroft moved to amend Schedule B of proposed Utility Services Bylaw 623-2017 to read ‘Effective May 1, 2017 all properties with service connections are subject to the following:

Water Rates: Fixed operating charge of \$20 per month; Usage Rate of \$3.30 per Cubic Meter up to 20 Cubic Meters per month; Usage Rate of \$4.00 per Cubic Meter over 20 Cubic Meters per month. Garbage Collection, Landfill and Sewer Rates to remain the same. Truckfill Water Rates: Water will be charged at \$4.00 per Cubic Meter. Connection and Disconnection Fees, Deposits and Penalty sections to remain the same. Carried

2017-019 Deputy Mayor Rogers moved to amend Section 9 of proposed Utility Services Bylaw 623-2017 to read ‘From the date of passing of Bylaw 623-2017 forward, an owner is responsible for all service charges, fees and other charges whether water service is connected or has been disconnected.’ Further moved that Schedule B of proposed Utility Services Bylaw 623-2017 be amended by removing the note ‘*Note: Solid waste charges shall be applied to all utility accounts, except when the account holder advises that the property will be vacant for a period of time.’ Carried

Bylaw #623-2017 Utility Services Bylaw

Deputy Mayor Rogers moved first reading of bylaw 623-2017, Utility Services Bylaw. Carried

Municipal Corporate Review

No discussion took place during the meeting on the corporate review. It will be brought forward to the next meeting.

CAO & Staff Reports

Mayor Bancroft moved to accept CAO Nikota’s written report. Carried

Council Reports & Roundtable

Mayor Bancroft – attended Drumheller & District Seniors Foundation and Big Country Community Futures meetings
Deputy Mayor Rogers – attended Henry Kroeger Regional Water Commission and FCSS meetings

Correspondence and Other Information

AB Municipal Affairs Gas Tax Fund Letter Feb 6, 2017
AB Municipal Affairs MSI Operating Letter Feb 13, 2017
Helping Hands Sidewalk Attention Letter Feb 24, 2017
AUMA Letter Feb 27, 2017
Delia Library Package March 2017
Genesis AGM Notice Feb 21, 2017
Canadian Badlands Tourism Conference March 2017
Canadian Badlands AGM March 2017
Marigold Library Letter Jan 30, 2017
Prairie Land Pride Newsletter Feb 2017
Drumheller & District Waste Management Package Feb 16, 2017

Adjournment:

The Deputy Mayor adjourned the meeting at 7:35 PM

MAYOR DAWN BANCROFT

CAO MARK NIKOTA