

Village of Delia – Regular Council Meeting

Thursday, December 7, 2017 - 6:30 pm

Village of Delia Administration Office – Meeting room

Present

Mayor David Sisley / Deputy Mayor Dawn Bancroft (by Phone) / Councillor Jordan MacNutt / CAO Mark Nikota

Call to Order

The Mayor called the meeting to order at 6:30 PM

Adoption of Agenda

Deputy Mayor Bancroft moved to adopt the agenda as presented. Carried

Adoption of Minutes

Councillor MacNutt moved to adopt Regular Village Council Meeting Minutes of November 8, 2017. Carried

Financial Reports

Deputy Mayor Bancroft moved to accept the Cheque Register: Nov 1st to Nov 30th, 2017. Carried

Councillor MacNutt moved to accept the Budget Report as of Nov 30th, 2017. Carried

Public Presentation

Mayor Sisley opened the floor to those in attendance

By Laws and Business Items

RFD – By-Law #627-2017 Cancellation of Subdivision Plan #9010522

Bylaw #627-2017 Cancellation of Subdivision Plan #9010522

Deputy Mayor Bancroft moved second reading of bylaw 627-2017, Cancellation of Subdivision Plan #9010522. Carried

Councillor MacNutt moved third reading of bylaw 627-2017, Cancellation of Subdivision Plan #9010522. Carried

RFD – Policy #5 Snow Removal Policy Review

Discussion resulted in no motions and no changes to the policy.

RFD – Letter of Support – Delia & District Agricultural Society

2017-059 Deputy Mayor Bancroft moved that the Village of Delia write a letter of support to the Minister of Agriculture in support of predictable and sustainable funding for the Delia and District Ag Society. Carried

RFD – Library Board Appointment

2017-060 Deputy Mayor Bancroft moved that Shirley Friedley be appointed to the Board of the Delia Municipal Library. Carried

Endeavor Chartered Accountants – Audit Engagement Letter Nov 22, 2017 – discussion purposes

Municipal Corporate Review –

- Continuation of Strategic Planning: Dec 11th
- Municipal Sustainability Strategy (Alberta Municipal Affairs) – for discussion purposes
- Organizational Structure (Village Organization Chart and Job Descriptions) –

2017-061 Mayor Sisley moved to accept the Village Organizational Chart and Job Descriptions as presented. Carried

- Village Policy Review Schedule – discussion purposes
- RFD – Village Policy Review - #10 TCA, #15 Communications, #21 Private Sewer System Grants

2017-062 Deputy Mayor Bancroft moved that Village of Delia Policy #10 be updated as follows:
Wording change from “The tangible capital assets will be recorded as of December 31, 2009 and reported by December 31, 2010” to “The tangible capital assets will be recorded as of December 31st of the current year and reported by December 31st of the following year.”.

Wording change from “This policy shall be reviewed on an annual basis” to “This policy will be updated as required in conjunction with recommendations by either Municipal Affairs or the Village Auditor.” Carried

2017-063 Councillor MacNutt moved that Village of Delia Policy #15 be updated as follows:

Wording changes: remove current list of media and replace with “Local Radio, Local Newspapers, Village Newsletter, Village Website, Village Facebook page, Flyers or Posters” Carried

2017-064 Mayor Sisley moved that Village of Delia Policy #21 be rescinded as the program has expired. Carried

CAO Report

Deputy Mayor Bancroft moved to accept the CAO report. Carried

Council Reports & Roundtable

Deputy Mayor Bancroft – attended a Drumheller and District Seniors Foundation Meeting.

Councillor MacNutt – attended a Delia Municipal Library Board Meeting.

Mayor Sisley – attended a Delia Agricultural Society Meeting.

Correspondence and Other Information

Communities in Bloom Meeting Minutes Nov 8, 2017

PLRD Board Highlights Oct 31, 2017

Starland FCSS Board Meeting Sept 14, 2017

Town of Taber Letter Nov 7, 2017

PLRD Board Highlights Nov 14, 2017

Marigold Library System Letter Nov 7, 2017

Henry Kroeger Regional Water Services Meeting Oct 11, 2017

Alberta Seniors Communities and Housing Letter Nov 28, 2017

Minister of Infrastructure and Communities Letter Nov 8, 2017

Honourable Doug Black Senator Letter Nov 14, 2017

Palliser Regional Municipal Services AGM Package Nov 9, 2017

In Camera

Councillor MacNutt moved to go into camera at 7:34pm. Carried

Land Item – Offer to Purchase: Plan 1981JK Block 14 Lot 2 – FOIPP Act Section 17

Councillor MacNutt moved to go out of camera at 8:10pm. Carried

2017-065 Mayor Sisley moved that the offer of \$10,000 for the purchase of the lot described as Plan 1981JK, Block 14, Lot 2 (Village tax roll #2040) be countered with a sale price of \$10,000 with the following conditions:

Subject to the purchaser being responsible for the cost of servicing the lot if required.

Subject to the Village retaining a surveyor to properly mark the lot boundaries.

Subject to closing and possession dates to be negotiated between the purchaser and the CAO.

Subject to the purchaser applying for a development permit within 1 year of possession and fulfilling that development permit within 2 years of possession or ownership of the lot reverts back to the Village of Delia.

Adjournment

The Deputy Mayor moved to adjourn the meeting at 8:12 PM. Carried

MAYOR DAVID SISLEY

CAO MARK NIKOTA