

Village of Delia – Regular Council Meeting

Wednesday, January 16th, 2019 - 6:30 pm

Village of Delia Administration Office – Meeting room

Present

Mayor David Sisley / Deputy Mayor Jordan Elliott / Councillor Dawn Bancroft / CAO Mark Nikota

Call to Order

The Mayor called the meeting to order at 6:29 PM.

Adoption of Agenda

Councillor Bancroft moved to adopt the agenda as amended (with the addition of RFD on bylaw #636-2019). Carried

Adoption of Minutes

Deputy Mayor Elliott moved to adopt the Regular Council Meeting Minutes of December 13th, 2018. Carried

Financial Reports

Mayor Sisley moved to accept the Cheque Register: December 1st to December 31st, 2018. Carried

Councillor Bancroft moved to accept the Budget Report as of December 31st, 2018. Carried

Public Presentation & Delegations

By Laws and Business Items

RFD – Interim Operating Budget 2019

2019-001 Mayor Sisley moved that the Village of Delia pass an interim operating budget for 2019 that has the same composition as the 2018 operating budget. Carried

RFD – Bylaw #636-2019 Bylaw Enforcement Officer Bylaw

2019-002 Mayor Sisley moved first reading of Bylaw 636-2019, Bylaw Enforcement Officer Bylaw. Carried

RFD – Business Licensing Bylaw 583-11 Review

2019-003 Mayor Sisley moved first reading to amend Bylaw #583-11, Section 2 (Definitions), part d (Business), to read “Business” means any business, trade, profession, industry, occupation, employment or calling and the providing of goods and/or services; including from the premises of their home or residence. Carried

RFD – Bylaw #635-2019, Utility Services Bylaw 2019

2019-04 Deputy Mayor Elliott moved that the deposit for new utility accounts be set at \$200. Carried

2019-05 Councillor Bancroft moved that the following wording be included in schedule B under deposits: “The deposit maybe waived at the discretion of the CAO if the applicant provides a letter of reference from a previous municipal utility service provider, stating all accounts have been paid satisfactorily” Carried

2019-06 Deputy Mayor Elliott moved that section 9 remain the same as currently written. Carried

2019-07 Mayor Sisley moved to increase the Water Rate - fixed operating charge by \$1 to \$21 per month and increase the Water Rate – usage up to 20 cubic meters per month by \$0.10 to \$3.40 per cubic meter. Carried

2019-08 Deputy Mayor Elliott moved first reading of Bylaw 635-2019, Utility Services bylaw 2019, as amended. Carried

RFD – Village Bylaw Review 533, 584

2019-009 Mayor Sisley moved first reading to amend Bylaw #584-11, Section 3 (Conditions), to read The owner or occupant of any premises abutting a sidewalk shall clear away any snow and ice from the front and flank of the abutting sidewalk within thirty-six (36) HOURS after the time such snow and ice was deposited or formed on the sidewalk. Carried

Village Action Items and Strategic Plan were reviewed with no updates.

CAO Report

Deputy Mayor Elliott moved to accept the CAO report. Carried

Council Reports & Roundtable

Councillor Bancroft mentioned her board meetings are starting again in February

Deputy Mayor Elliott also mentioned that her board meetings are resuming in February

Mayor Sisley – attended a Drumheller & District Waste meeting and the Delia 150/Community Engagement Committee meeting

Correspondence and Other Information

Alberta Seniors and Housing Letter – Seniors Service Awards Jan 3, 2019 (booklet not included)

Canadian Badlands Board Meeting Minutes November 7, 2018

AG for Life Letter January 2019

Canadian Badlands Letter December 2018

PLRD Board Highlights Nov 27, 2018

Marigold Library System Letter and Information December 10, 2018

RCMP Drumheller Detachment Statistics 2018

FCM Membership Letter

Alberta Infrastructure Letter September 18, 2018

Adjournment

Deputy Mayor Elliott moved to adjourn the meeting at 8:21 PM. Carried

MAYOR DAVID SISLEY

CAO MARK NIKOTA