

Council Minutes – Regular Meeting of October 12, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 12, 2021 at 6:01 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler (Entered @ 6:19 pm)
Deputy Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne
	Kathy Faulk
	Ray Reckseidler

Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary	Melanie Timms

B)

Adoption of Agenda

#2021-214 Moved by Councillor J. Bourne that the Agenda for the October 12, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 28, 2021 Organizational Meeting

#2021-215 Moved by Councillor R. Reckseidler that the Minutes of the September 28, 2021 Organizational Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) September 28, 2021 Regular Council Meeting

#2021-216 Moved by Councillor K. Faulk that the Minutes of the September 28, 2021 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) October 4, 2021 Special Council Meeting

#2021-217 Moved by Councillor J. Bourne that the Minutes of the October 4, 2021 Special Council Meeting be adopted as amended/presented/corrected.
CARRIED UNANIMOUSLY

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

D) Delegations

- 1) 6:15 PM - Harry Curtis, Cat Issue
Mr. Curtis discussed concerns about feral cats on his property.
- 2) 7:00 PM - Ryan Jason Allen Willert, Native Artist
Mr. Willert discussed his artwork installations.

E) Correspondence

- 1) FCM – Grant Approval for Geographic Information System
Received for information.
- 2) Concerned Resident for Unsightly Properties
A letter will be sent to the resident that Nuisance Bylaw #1156/2019 is being reviewed.

- 3) Budget Committee Applicant

#2021-218 Moved by Councillor *K. Faulk* to appoint Olene Goode to the Budget Committee.
CARRIED UNANIMOUSLY

- 4) Western Economic Solutions Taskforce Report
Received for information.

F) Unfinished Business

- 1) Truth & Reconciliation Recognition
Received for information.

G) New Business

- 1) Delburne Community Support Grant
Received for information.

2) Bylaw #1172/2021 Traffic Control Bylaw

#2021-219 Moved by Councillor T. Wilson to give First Reading to Bylaw #1172//2021 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2021-220 Moved by Councillor J. Bourne to give Second Reading to Bylaw #1172/2021 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2021-221 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw #1172/2021 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2021-222 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw #1172/2021 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

3) Council Code of Conduct Signed Bylaw
Council to each sign a copy of the Code of Conduct Bylaw #1137/2018. *at the October 26, 2021 meeting.*

4) Civic Solutions Contract Proposal

#2021-223 Moved by Councillor J. Bourne to approve the Civic Solutions joint contract with the Town of Trochu, Village of Elnora and Village of Delburne for finance and administration support services.
CARRIED UNANIMOUSLY.

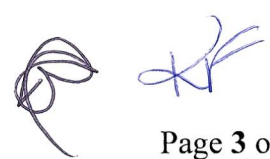
H) Accounts Payable

#2021-224 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1825 - #1840 inclusive and EFT payments made 2021-09-23.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

2) Complaints – none



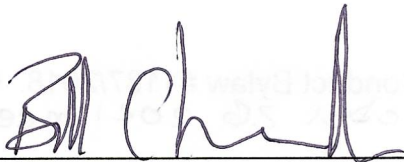
#2021-225 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

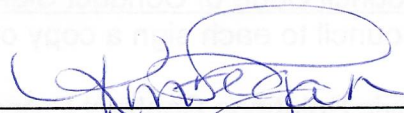
Discussion held on: garbage pick-up, hall kitchen equipment, AUMA Convention, ECA Review, Main St. buildings and dental office.

K) Adjournment

#2021-226 Moved by Councillor T. Wilson that the meeting adjourn at 7:57 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer