

Council Minutes – Regular Meeting of October 26, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 26, 2021 at 6:00 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:
Councillors:

Bill Chandler
Jeff Bourne
Kathy Faulk
Ray Reckseidler
Tim Wilson

Chief Administrative Officer:
Executive Assistant -
Recording Secretary

Karen Fegan
Melanie Timms

B)

Adoption of Agenda

- #2021-227 Moved by Councillor J. Bourne that the Agenda for the October 26, 2021 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) October 12, 2021 Regular Council Meeting
- #2021-228 Moved by Councillor T. Wilson that the Minutes of the October 12, 2021 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY
- 2) October 20, 2021 Municipal Planning Commission Meeting
- #2021-229 Moved by Councillor K. Faulk that the Minutes of the October 20, 2021 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 3) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations

None.

E) Correspondence

- 1) Fawn Meadows Golf & Country Club
Received for information.
 - 2) Métis Nation of Alberta
- #2021-230 Moved by Councillor J. Bourne to request a Métis flag, from the Métis Nation of Alberta Local 492, to raise during Métis week from November 15th – 21st.
CARRIED UNANIMOUSLY
- 3) Three Hills RCMP Detachment – Quarterly Community Policing Report
- #2021-231 Moved by Councillor K. Faulk to accept the Three Hills RCMP Detachment Quarterly Community Policy Report as presented.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Truth & Reconciliation Recognition
- #2021-232 Moved by Councillor T. Wilson to have a sign with the message of “We Honour Treaty 7” made for the Village office.
CARRIED UNANIMOUSLY
- 2) Council Code of Conduct
Every member of Council signed a copy of the Council Code of Conduct at the October 26, 2021 meeting.

G) New Business

- 1) Tax Sale Report – Plan 1168HW, Block 8, Lot 11
The tax sale for Plan 1168HW, Block 8, Lot 11 has been cancelled as payment in full has been received.
 - 2) CrokiCurl Request
- #2021-233 Moved by Councillor T. Wilson to accept Red Deer County’s Senior Services Community Worker’s request to install a Crokicurl rink in Delburne; further that the location be on Village land at 1820 – 23 Avenue.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2021-234 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #1841 - #1873 inclusive and EFT payments made October 7, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none


#2021-235 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: mandatory vaccinations, welcome packages, Delburne flag at arena, seniors' hockey, Parkland Regional Library System, Central Alberta Economic Partnership event, Elk Haven/Parkland Foundation, Hall Board, and demolishing burned buildings.

K) Adjournment

#2021-236 Moved by Councillor T. Wilson that the meeting adjourn at 6:56 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer