

Council Minutes – Regular Meeting of November 9, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 9, 2021 at 6:01 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Jeff Bourne
	Kathy Faulk
	Ray Reckseidler
	Tim Wilson

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

B)

Adoption of Agenda

#2021-237 Moved by Councillor T. Wilson that the Agenda for the November 9, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 26, 2021 Regular Council Meeting

#2021-238 Moved by Councillor R. Reckseidler that the Minutes of the October 26, 2021 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:15 PM – Sgt. Jamie Day, Three Hills RCMP

Sgt. Jamie Day presented a progress update of the top priorities for the Three Hills RCMP Detachment.

6:41 PM Recess
6:44 PM Reconvene



- 2) 7:00 PM – Dave Dittrick, Red Deer County
Dave Dittrick from Red Deer County discussed the proposed Joint Quality Management Plan with Red Deer County, Town of Bowden, Village of Delburne and Village of Elnora.

E) Correspondence

- 1) Municipal Affairs
Received for information.

F) Unfinished Business

- 1) Parkland Regional Library Budget 2022

#2021-239 Moved by Councillor T. Wilson to accept the 2022 Parkland Regional Library budget as presented.
CARRIED UNANIMOUSLY

G) New Business

- 1) Joint Quality Management Plan

#2021-240 Moved by Councillor J. Bourne to approve that the Village of Delburne modify its scope of accreditation by entering into an agreement for a Joint Quality Management Plan with Red Deer County, Town of Bowden, Village of Delburne and Village of Elnora.
CARRIED UNANIMOUSLY

- 2) Purchase of Folding Machine

#2021-241 Moved by Councillor T. Wilson to approve the purchase of a folding machine for \$2,500.00 plus GST with the funds coming from the Administration Restricted Surplus account (1-4-1200-00760).
CARRIED UNANIMOUSLY

- 3) Business License Fees for 2022

#2021-242 Moved by Councillor K. Faulk to approve that all Delburne business license fees for 2022 be \$10.00.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2021-243 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #1874 - #1879 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Budget Variance Report provided.

2) Complaints – none

#2021-244 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

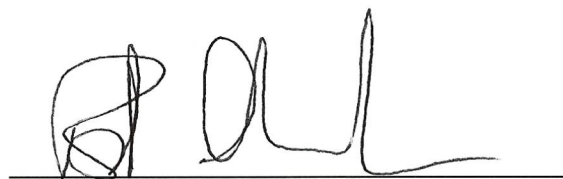
Discussion held on: Christmas get together, Artist Ryan Jason Allen Willert, and the Treaty 7 sign.

#2021-245 Moved by Councillor K. Faulk that Council close the meeting to the public for personal property as per Section 16, FOIP at 7:40 PM.
CARRIED UNANIMOUSLY

#2021-246 Moved by Councillor T. Wilson to return to the open meeting at 7:54 PM.
CARRIED UNANIMOUSLY

K) Adjournment

#2021-247 Moved by Councillor T. Wilson that the meeting adjourn at 8:00 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer