

**Council Minutes – Regular Meeting of November 23, 2021**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 23, 2021 at 6:17 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

Media: ECA Review

**B)**

**Adoption of Agenda**

#2021-248 Moved by Councillor T. Wilson that the Agenda for the November 23, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) November 9, 2021 Regular Council Meeting

#2021-249 Moved by Councillor R. Reckseidler that the Minutes of the November 9, 2021 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

#2021-250 Moved by Councillor T. Wilson to direct Administration to have Public Works put some crushed asphalt at the back of Plan 6370AK, Block 1, Lot 8 to allow for more parking spots at the Delburne Municipal Office.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

None

**E) Correspondence**

- 1) Library Association of Alberta  
Received for information.
- 2) Alberta Justice and Solicitor General  
Received for information.

**F) Unfinished Business**  
None

**G) New Business**

- 1) 2022 Preliminary Budget

#2021-251 Moved by Councillor K. Faulk to table the 2022 Preliminary Budget to the December 14, 2021 Council Meeting.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2021-252 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #1880 - #1918 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – next meeting
- 2) Complaints – none

#2021-253 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Discussion held on: AUMA Convention, Chief Ermineskin Tour, Christmas Supper with Council & Staff, and language used at Council Meetings.

#2021-254 Moved by Councillor T. Wilson that Council close the meeting to the public for Personal Privacy as per Section 17, FOIP at 7:17 PM.  
CARRIED UNANIMOUSLY



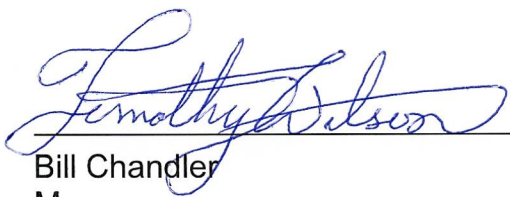
#2021-255 Moved by Councillor K. Faulk to return to the open meeting at 7:26 PM.  
CARRIED UNANIMOUSLY


#2021-256 Moved by Councillor T. Wilson to approve that the Village of Delburne pay  
Up to Kode Carpentry the amount of \$13,727.69 out of the Fire Restricted  
Surplus Account (1-4-2300-00760). *due to cost overruns from*  
CARRIED UNANIMOUSLY *supply chain interruptions.*

**K) Adjournment**

#2021-257 Moved by Councillor T. Wilson that the meeting adjourn at 7:52 PM.  
CARRIED UNANIMOUSLY

for

  
\_\_\_\_\_  
Bill Chandler  
Mayor

  
\_\_\_\_\_  
Karen Fegan, CLGM  
Chief Administrative Officer