

Council Minutes – Regular Meeting of December 14, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 14, 2021 at 6:05 PM in the Delburne Community Hall with the following being present:

Deputy Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne
Ray Reckseidler

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

Media: ECA Review

With Regrets: Bill Chandler
Kathy Faulk

B)

Adoption of Agenda

#2021-258 Moved by Councillor R. Reckseidler that the Agenda for the December 14, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 23, 2021 Regular Council Meeting

#2021-259 Moved by Councillor J. Bourne that the Minutes of the November 23, 2021 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:15 PM – Brenda Smith, Futures Committee

Brenda Smith from the Futures Committee came to discuss the Main Street Park project.



E) Correspondence

- 1) Alberta Recreation and Parks Association
Received for information.

F) Unfinished Business

- 1) 2022 Interim Budget

#2021-260 Moved by Councillor J. Bourne to approve the 2022 Village of Delburne Interim Budget.
CARRIED UNANIMOUSLY

G) New Business

- 1) Delburne Community Support Grant
Tabled until the January 11, 2022 meeting.

- 2) 10 Year Capital Plan

#2021-261 Moved by Councillor R. Reckseidler to approve the 10 Year Capital Plan for the Village of Delburne.
CARRIED UNANIMOUSLY

- 3) 2023-2025 Financial Plan

#2021-262 Moved by Councillor J. Bourne to approve the 2023-2025 Village of Delburne Financial Plan.
CARRIED UNANIMOUSLY

- 4) John Deere Tractor & Attachments Purchase

#2021-263 Moved by Councillor J. Bourne to transfer \$25,350 from the Fire Restricted Surplus Account (1-4-2300-0760) to Common Services Account (1-4-3100-00760), \$25,350 from the Water Restricted Surplus Account (1-4-4100-00760) to Common Services Account (1-4-3100-00760), and \$25,350 from the Sewer Restricted Surplus Account (1-4-4200-00760) to Common Services Account (1-4-3100-00760) for the purchase of a John Deere tractor and attachments for the price of \$76,529.75.
CARRIED UNANIMOUSLY

- 5) CAO Evaluation
Tabled to the January 11, 2022 meeting.



6) Grass/Tree Bins
Received for information.

7) Bylaw #1173/2021 – Fees & Charges Bylaw

#2021-264 Moved by Councillor R. Reckseidler to give First Reading to Bylaw #1173/2021 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2021-265 Moved by Councillor J. Bourne to give Second Reading to Bylaw #1173/2021 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2021-266 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw #1173/2021 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2021-267 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw #1173/2021 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

8) Personnel Policy 3-005

#2021-268 Moved by Councillor J. Bourne to amend Personnel Policy 3-005, section 16.01 to have the premiums for Extended Health Care and Basic Dental to be split with the employee paying 20% and the Village paying 80%.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2021-269 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #1919 - #1971 inclusive and EFT Payments made on November 22, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting



2) Complaints – none

#2021-270 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

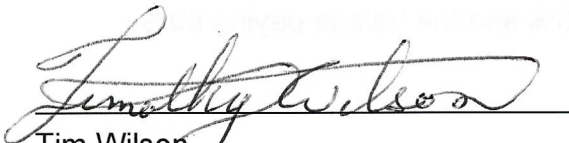
Discussion held on: Christmas meal thank you card, filming in Delburne, Delburne Minor Hockey Tournament, and Main Street Park security.

#2021-271 Moved by Councillor R. Reckseidler to approve Delburne Minor Hockey Association's letter of request by donating \$250 to their U11 Tournament.
CARRIED UNANIMOUSLY


#2021-272 Moved by Councillor R. Reckseidler to approve the \$2500 cost to Valo Networks for the installation of fiber optic internet at the Main Street Park.
CARRIED UNANIMOUSLY

K) **Adjournment**

#2021-273 Moved by Councillor R. Reckseidler that the meeting adjourn at 7:37 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer