

Council Minutes – Regular Meeting of January 11, 2022

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 11, 2022 at 6:01 PM in the Delburne Community Hall with the following being present:

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

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

Media: ECA Review

With Regrets: Kathy Faulk

B) Adoption of Agenda

#2022-001 Moved by Councillor R. Reckseidler that the Agenda for the January 11, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) December 14, 2021 Regular Council Meeting

#2022-002 Moved by Councillor J. Bourne that the Minutes of the December 14, 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 – Dorothe Cazabon, Resident
Ms. Cazabon discussed speeding and noise violations on 18th St.



- 2) 7:00 PM – James Reckseidler & Marc Vandergraaf, The Ties that Bind
Mr. Reckseidler and Mr. Vandergraaf discussed filming a movie in Delburne.

E) Correspondence
None.

F) Unfinished Business

- 1) CAO Evaluation
Received for information.
- 2) Delburne Community Support Grant

#2022-003 Moved by Councillor R. Reckseidler to table for more information.
CARRIED UNANIMOUSLY

G) New Business

- 1) Mayor

Bill Chandler has stepped down as Mayor for the Village of Delburne due to increased personal commitments.

The Chief Administrative Officer called for nominations for the Mayor's term until Fall 2022.

Councillor T. Wilson was nominated for Mayor for the 2022 term by Councillor B. Chandler.

Councillor T. Wilson accepted the nomination.

Councillor J. Bourne was nominated for Mayor for the 2022 term by Councillor R. Reckseidler.

Councillor J. Bourne declined the nomination.

The Chief Administrative Officer called for nominations two more times. There were no other nominations.

#2022-004 Moved by Councillor R. Reckseidler that nominations cease.
CARRIED UNANIMOUSLY

The Chief Administrative Officer declared nominations closed.

Councillor Tim Wilson was declared as Mayor until Fall 2022.

H) **Accounts Payable**
For information only.

I) **Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

#2022-005 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on: dog park lighting, library report, lighting in camp kitchen at Main St. Park, Christmas lights around the Village.


#2022-006 Moved by Councillor J. Bourne to direct Administration to purchase lights for the new camp kitchen at Main Street Park for a maximum cost of \$6,000.00.
CARRIED UNANIMOUSLY

6:41 PM Recess to wait for delegation to arrive.


7:00 PM Reconvene

K) **Adjournment**

#2022-007 Moved by Councillor T. Wilson that the meeting adjourn at 7:34 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer