

**Council Minutes – Regular Meeting of January 25, 2022**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 25, 2022 at 6:00 PM in the Delburne Community Hall with the following being present:

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

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

Media: ECA Review

**B)**

**Adoption of Agenda**

#2022-008 Moved by Councillor R. Reckseidler that the Agenda for the January 25, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) January 11, 2022 Regular Council Meeting

#2022-009 Moved by Councillor J. Bourne that the Minutes of the January 11, 2022 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 – Rebecca Lagos & Matt Boody, Valo Networks & Tether  
Rebecca Lagos from Valo Networks came to introduce Matt Boody, the new General Manager for Tether Communications, to Council and answer any questions regarding the fiber optics network.



**E) Correspondence**

- 1) Town of Tofield  
Received for information.
- 2) Municipal Affairs  
Received for information.
- 3) Delburne FCSS

#2022-010 Moved by Councillor R. Reckseidler to approve the closure of traffic on 18<sup>th</sup> St. between 23<sup>rd</sup> Ave. and 24<sup>th</sup> Ave. on Saturday, February 26, 2022 between the hours of 3:00 pm to 7:00 pm for the Delburne & District Family & Community Support Services outdoor winter event.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) CAO Evaluation  
To be discussed at the Committee of the Whole Meeting on Tuesday, February 1, 2022.
- 2) Delburne Community Support Grant

#2022-011 Moved by Councillor R. Reckseidler to approve the Delburne Community Support Grant annual monetary allocations as follows:

Cemetery	\$5000
Community Hall	\$7500
Curling Rink	\$5000
Drop-In Centre	\$5000
Museum	\$5000
Outdoor Field	\$5000
Skateboard Park	\$1500

CARRIED UNANIMOUSLY

**G) New Business**

- 1) Councillor Bill Chandler Resignation

#2022-012 Moved by Councillor K. Faulk to accept, with regrets, Councillor Bill Chandler's resignation from the Village of Delburne Council.  
CARRIED UNANIMOUSLY



2) Nomination Date

#2022-013 Moved by Councillor K. Faulk that Nomination Day for the Delburne By-Election be set for Monday, February 14, 2022 and close at 12:00 pm noon on that day.  
CARRIED UNANIMOUSLY

3) By-Election Date

#2022-014 Moved by Councillor R. Reckseidler that the Delburne By-Election be set for Monday, March 14, 2022 with voting taking place from 10:00 am to 8:00 pm at the Delburne Community Hall.  
CARRIED UNANIMOUSLY

#2022-015 Moved by Councillor R. Reckseidler that the Advanced vote for the Delburne By-Election be set for Thursday, March 10, 2022 with voting taking place from 3:00 pm to 8:00 pm at the Delburne Village Office.  
CARRIED UNANIMOUSLY

4) Appointment of Returning Officer / Substitute Returning Officer

#2022-016 Moved by Councillor J. Bourne to appoint Karen Fegan, Chief Administrative Officer, as the Returning Officer and Helen Overwater, Deputy Administrator, as Substitute Returning Officer for the Delburne By-Election.  
CARRIED UNANIMOUSLY

5) Delburne Community Support Grant Committee Member

#2022-017 Moved by Councillor K. Faulk to appoint Cassidy Chambers to the Delburne Community Support Grant Committee.  
CARRIED UNANIMOUSLY

6) Red Deer County Patrol e-Ticketing

#2022-018 Moved by Councillor R. Reckseidler to allow Red Deer County Patrol to implement e-Ticketing for the Village of Delburne bylaws.  
CARRIED UNANIMOUSLY

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



**I) Administrative Report**

**1) Financial Report**

The 2022 Financial Report was reviewed.

**2) Complaints – none**

#2022-019 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**


Discussion held on: Water, Sewer & Garbage Bylaw, personal mail, speed limits, Council workshop, Resolution B6 (police funding model) at AUMA, Bassa Social Innovations sessions with Council, Valo Networks / Tether Communications, plastic grates at the Dry Dump, and the Crime Watch *Committee* *being* dissolved.

#2022-020 Moved by Councillor K. Faulk to donate the plastic grates at the Dry Dump to Alen Dorsey with the condition that the Village of Delburne be without liability and that a letter be received by the Village of Delburne from the donation recipient confirming the donation.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2022-021 Moved by Councillor K. Faulk that the meeting adjourn at 7:59 PM.  
CARRIED UNANIMOUSLY

  
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Tim Wilson  
Mayor

  
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Karen Fegan, CLGM  
Chief Administrative Officer