

Council Minutes – Regular Meeting of February 8, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 8, 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

Public Works Foreman Gary Rusaw

Media: ECA Review

B)

Adoption of Agenda

#2022-022 Moved by Councillor R. Reckseidler that the Agenda for the February 8, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 25, 2022 Regular Council Meeting

#2022-023 Moved by Councillor K. Faulk that the Minutes of the January 25, 2022 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) February 1, 2022 ^{Committee of the Whole} Regular Council Meeting

#2022-024 Moved by Councillor R. Reckseidler that the Minutes of the February 1, 2022 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:15 PM – MLA Devin Dreeshen
Devin Dreeshen, MLA for Innisfail-Sylvan Lake, attended the meeting to give Council the opportunity to ask questions and provide feedback about municipal affairs.
- 2) 7:00 PM – Tyler Fegan – IT Services
Tyler Fegan discussed multi-factor authentication for municipal email accounts.

E) Correspondence

- 1) Farm Safety Centre
#2022-025 Moved by Councillor R. Reckseidler to donate \$200.00 to the Farm Safety Centre for their Safety Smarts program.
CARRIED UNANIMOUSLY
- 2) ATCO Electric
Received for information.
- 3) RCMP Community Letter
Received for information

F) Unfinished Business

- 1) CAO Evaluation
#2022-026 Moved by Councillor R. Reckseidler to affirm that the CAO evaluation is completed.
CARRIED UNANIMOUSLY

G) New Business

- 1) Annual Charity Golf Tournament
#2022-027 Moved by Councillor K. Faulk to permanently put an end to the Village of Delburne's Annual Charity Golf Tournament.
CARRIED UNANIMOUSLY



2) Delburne Community Hall Rental Rates

#2022-028 Moved by Councillor R. Reckseidler to defer for further information the Delburne Community Hall rental rates.
CARRIED UNANIMOUSLY

3) Bylaw No. 1174/2022 – Municipal Planning Commission Bylaw

#2022-029 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1174/2022 being the Municipal Planning Commission Bylaw.
CARRIED UNANIMOUSLY

#2022-030 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1174/2022 being the Municipal Planning Commission Bylaw.
CARRIED UNANIMOUSLY

#2022-031 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1174/2022 being the Municipal Planning Commission Bylaw.
CARRIED UNANIMOUSLY

#2022-032 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1174/2022 being the Municipal Planning Commission Bylaw.
CARRIED UNANIMOUSLY

4) Bylaw No. 1175/2022 – Water, Sewer & Garbage Bylaw

#2022-033 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1175/2022 being the Water, Sewer & Garbage Bylaw.
CARRIED UNANIMOUSLY

5) Bylaw No. 1176/2022 – Traffic Control Bylaw

#2022-034 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1176/2022 being the Traffic Control Bylaw.

CARRIED

Mayor T. Wilson, Councillors J. Bourne and R. Reckseidler in favour.
Councillor K. Faulk opposed.



H) Accounts Payable

#2022-035 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #1991 - #2008 inclusive and EFT payments made January 19, 2022 & January 20, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none


#2022-036 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

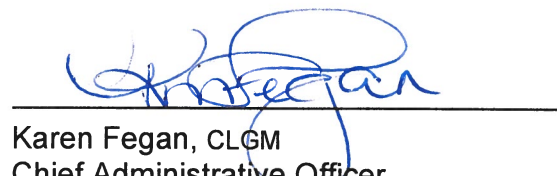
J) Round Table Items

Discussion held on: Councillor's Corner, spray park, library, by-election, Delburne Futures Committee, Crime Watch, share shed, Pink Shirt Day, Food Bank, Justice Minister's meeting and new stove at the hall.

Adjournment

#2022-037 Moved by Councillor J. Bourne that the meeting adjourn at 8:25 PM.
CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, CLGM
Chief Administrative Officer