

Council Minutes – Regular Meeting of February 22, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 22, 2022 at 6:04 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 Assistant Foreman Steve Buckland

Media: ECA Review

B)

Adoption of Agenda

#2022-038 Moved by Councillor K. Faulk that the Agenda for the February 22, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 8, 2022 Regular Council Meeting

#2022-039 Moved by Councillor R. Reckseidler that the Minutes of the February 8, 2022 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

None



E) Correspondence

- 1) National Police Federation
Received for information

F) Unfinished Business

- 1) Bylaw No. 1175/2022 – Water, Sewer, Garbage Bylaw

#2022-040 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1175/2022 being the Water, Sewer, Garbage Bylaw.
CARRIED UNANIMOUSLY

#2022-041 Moved by Councillor R. Reckseidler to give Third and Final Reading to Bylaw No. 1175/2022 being the Water, Sewer, Garbage Bylaw.
CARRIED UNANIMOUSLY

- 2) Bylaw No. 1176/2022 – Traffic Control Bylaw

#2022-042 Moved by Councillor R. Reckseidler to give Second 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.

#2022-043 Moved by Councillor J. Bourne to give Third and Final 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.



- 3) Community Hall Rental Rates
No new information.

G) New Business

- 1) Policy 2-002 Municipal Planning Commission Honorarium Policy

#2022-044 Moved by Councillor J. Bourne to approve the amended Village of Delburne Policy 2-002 being the Municipal Planning Commission Honorarium Policy.
CARRIED UNANIMOUSLY

- 2) Policy 2-005 Council Procedural Policy

#2022-045 Moved by Councillor R. Reckseidler to approve the amended Village of Delburne Policy 2-005 being the Council Procedural Policy.
CARRIED UNANIMOUSLY

- 3) Bylaw No. 1177/2022 Land Use Bylaw Amendment to include Fawn Meadows Estates Architectural Development Guidelines

#2022-046 Moved by Councillor K. Faulk to give First Reading to Bylaw No. 1177/2022 being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines.
CARRIED UNANIMOUSLY

#2022-047 Moved by Councillor J. Bourne to set the public hearing for Bylaw No. 1177/2022 being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines for April 12, 2022 at 7:00 pm at the Delburne Community Hall.
CARRIED UNANIMOUSLY

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

H) Accounts Payable

#2022-048 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2009 - #2043 inclusive and EFT payments made February 2, 2022.
CARRIED UNANIMOUSLY

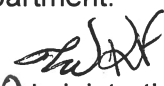
I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

3) Public Works Update

Public Works Assistant Foreman Steve Buckland answered questions from Council about the Public Works Department.

#2022-049 Moved by Councillor K. Faulk to direct  Administration to set a date and time that is most feasible for municipal staff to take a First Aid training course.
CARRIED UNANIMOUSLY

#2022-050 Moved by Councillor J. Bourne to approve that Servus Credit Union be the official banking institution for the Village of Delburne.
CARRIED UNANIMOUSLY

#2022-051 Moved by Councillor R. Reckseidler to establish that the Village of Delburne Municipal Office be located at 2111 20th Street in Delburne, Alberta.
CARRIED UNANIMOUSLY

#2022-052 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



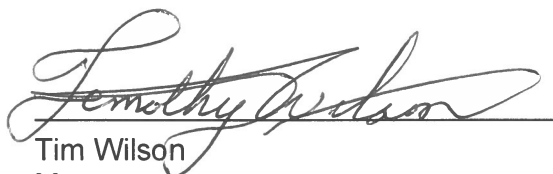
J) Round Table Items

Discussion held on: Councillor's Corner, members at large on municipal committees, RCMP, Hall Board Society, stove at the Hall, Spray Park internet, community organizations trade show, council meeting location, and municipal staff code of conduct.

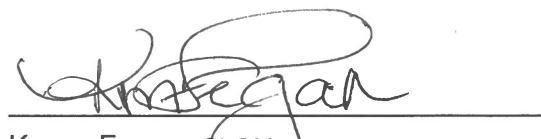
- #2022-053 Moved by Councillor R. Reckseidler that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 7:12 PM.
CARRIED UNANIMOUSLY
- #2022-054 Moved by Councillor K. Faulk to return to the open meeting at 7:38 PM.
CARRIED UNANIMOUSLY
- #2022-055 Moved by Councillor J. Bourne that Council direct administration to continue conversation with Reynolds Mirth Richards Farmer regarding a legal matter.
CARRIED UNANIMOUSLY

Adjournment

- #2022-056 Moved by Councillor K. Faulk that the meeting adjourn at 7:40 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer