

Council Minutes – Regular Meeting of March 8, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 8, 2022 at 6:00 PM in the Delburne Municipal Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan	(via phone)
Executive Assistant -	Melanie Timms	
Recording Secretary		

Public Works Assistant Foreman	Steve Buckland
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B)

Adoption of Agenda

#2022-057 Moved by Councillor K. Faulk that the Agenda for the March 8, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 22, 2022 Regular Council Meeting

#2022-058 Moved by Councillor R. Reckseidler that the Minutes of the February 22, 2022 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

#2022-059 Moved by Councillor R. Reckseidler to direct Administration to contact musician Randy Hillman about available dates to perform at a Business Appreciation event.
CARRIED UNANIMOUSLY



D) Delegations

- 1) 6:15 PM – Sgt. Jamie Day, Three Hills RCMP
Sgt. Jamie Day, Detachment Commander, discussed the Annual Performance Plan and top priorities for the Three Hills RCMP Detachment.
- 2) 7:00 PM – Dan Marsellus, Director of Emergency Management
Dan Marsellus, Director of Emergency Management, explained the Joint Municipal Emergency Plan and provided an update regarding Fire Services in Delburne.

E) Correspondence
None

F) Unfinished Business

- 1) Bylaw No. 1177/2022 – Land Use Bylaw Amendment
Bylaw No. 1177/2022 goes to a Public Hearing on April 12, 2022.

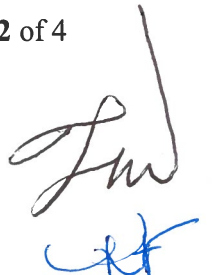
G) New Business

- 1) Joint Municipal Emergency Plan - 2022

#2022-060 Moved by Councillor J. Bourne to approve the Joint Municipal Emergency Plan with the Town of Bowden, Village of Elnora, Town of Innisfail, Town of Penhold, Town of Sylvan Lake, Summer Village of Jarvis Bay, Summer Village of Norglenwold, Red Deer County and Village of Delburne.
CARRIED UNANIMOUSLY

- 2) Environmental 360 Solutions Ltd. Contract

#2022-061 Moved by Councillor K. Faulk to approve the extension of the contract with Environmental 360 Solutions Ltd for another two one-year terms.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2022-062 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2044 - #2066 inclusive.
CARRIED UNANIMOUSLY

#2022-063 Moved by Councillor K. Faulk to receive for information Accounts Payable EFT payments made on February 15, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

3) Public Works Update

Public Works Assistant Foreman Steve Buckland provided an update about the Public Works Department.

#2022-064 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

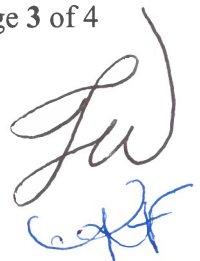
J) Round Table Items

Discussion held on: Councillor's Corner and camp kitchen invoice.

#2022-065 Moved by Councillor J. Bourne to receive for information the invoice for construction at Main St. Park.
CARRIED UNANIMOUSLY

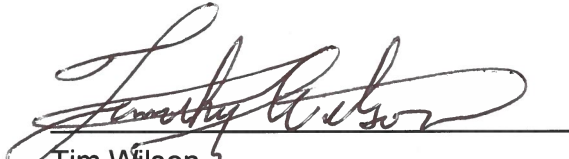
#2022-066 Moved by Councillor K. Faulk that Council close the meeting to the public for business interests as per Section 16, FOIP at 7:42 PM.
CARRIED UNANIMOUSLY

#2022-067 Moved by Councillor J. Bourne to return to the open meeting at 7:44 PM.
CARRIED UNANIMOUSLY

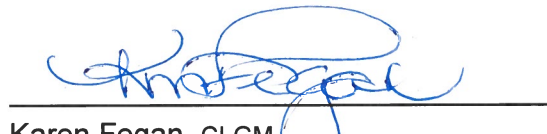


Adjournment

#2022-068 Moved by Councillor R. Reckseidler that the meeting adjourn at 7:46 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer