

**Council Minutes – Regular Meeting of March 22, 2022**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 22, 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
	Andy Folks
	Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant -	Melanie Timms
Recording Secretary	
Public Works Foreman	Gary Rusaw
Media:	ECA Review

**B)**

**Swearing in New Councillor – Andy Folks**

**C)**

**Adoption of Agenda**

#2022-069 Moved by Councillor K. Faulk that the Agenda for the March 22, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**D)**

**Confirmation of Previous Council Minutes**

1) March 8, 2022 Regular Council Meeting

#2022-070 Moved by Councillor R. Reckseidler that the Minutes of the March 8, 2022 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY



- 2) Business Arising From the Minutes  
Items on business arising were reviewed.

**E) Delegations**

- 1) 7:00 PM – Carol Anne Holmstrom, Trochu Arboretum  
Carol Anne Holmstrom, from the Trochu Arboretum, came to discuss a Year of the Garden initiative.

**F) Correspondence**

- 1) City of Red Deer 9-1-1 Service  
Received for information.

- 2) Royal Canadian Legion – Alberta/Northwest Territories Command

#2022-071 Moved by Councillor A. Folks to approve that the Village of Delburne purchase a one-quarter page black and white advertisement for the amount of \$510.00 in the Alberta-Northwest Territories Command of the Royal Canadian Legion Military Service Recognition Book.  
CARRIED UNANIMOUSLY

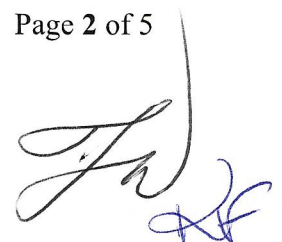
**G) Unfinished Business**

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

**H) New Business**

- 1) Community Hall Rental Rates

#2022-072 Moved by Councillor R. Reckseidler to approve the new rental rates for the Delburne Community Hall, as follows:



Daily rental including access to the commercial kitchen	\$300.00 + GST
Meeting rental (two hours maximum) depending on availability	\$50.00 + GST
Three Day Event Package: includes access to the bar for one day (as determined by the renter's liquor license) and the Hall and commercial kitchen for three days.	\$900.00 + GST
Bar rental. This fee is on top of the Hall rental for the day.	\$150.00 + GST
BBQ rented alongside the Hall rental. Renter supplies the propane and must clean the BBQ when finished.	\$50.00 + GST
Portable stage: \$500.00 damage deposit required	\$100.00 + GST

CARRIED UNANIMOUSLY

2) Environmental 360 Solutions Ltd. Contract

#2022-073 Moved by Councillor J. Bourne to approve the contract with Environmental 360 Solutions Ltd for garbage and recycling collection services for a two-year term of July 1, 2022 to June 30, 2024.  
CARRIED UNANIMOUSLY

3) Office Window Replacement

#2022-074 Moved by Councillor R. Reckseidler to approve that Red Deer Windows & Doors replace the windows at the Delburne Village Office for the quote of \$21,240.00 with funds coming from the Canada Community Building Fund, formerly known as the Federal Gas Tax Fund.  
CARRIED UNANIMOUSLY

4) Municipal Planning Commission Members at Large

#2022-075 Moved by Councillor K. Faulk to appoint Don Babb and JP Paquette to the Municipal Planning Commission as Members at Large.  
CARRIED UNANIMOUSLY

5) Servus Credit Union Safety Deposit Box

#2022-076 Moved by Councillor R. Reckseidler to terminate the Village of Delburne's rental of a safety deposit box at the Servus Credit Union.  
CARRIED UNANIMOUSLY



**H) Accounts Payable**  
None.

**I) Administrative Report**

- 1) Financial Report – next meeting
- 2) Complaints – none
- 3) Public Works Update

Public Works Foreman Gary Rusaw provided an update about the Public Works Department.

#2022-077 Moved by Councillor J. Bourne to direct Administration to send a letter to the owners of Plan 7821123, Block 32, Lot 4 to inform them that, in order to protect the health and safety of our water system, the Village of Delburne will no longer allow for a water hook up to their recreational vehicle trailer.  
CARRIED UNANIMOUSLY

#2022-078 Moved by Councillor J. Bourne to approve the payment of \$14,543.72 left owing for the Main Street Park Pavilion Project with the funds coming from the Canada Community Building Fund.  
CARRIED UNANIMOUSLY

#2022-079 Moved by Councillor J. Bourne to rescind Motion #2021-180 from the September 14, 2021 Village of Delburne Council Meeting.  
CARRIED UNANIMOUSLY

(Electrical cost for Main Street Park)  
RWX

#2022-080 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Discussion held on: June car show, hall rental rates, Year of the Garden, RCMP presence, speed limit on Main St., Deputy Mayor rotation, Volunteer Appreciation Week, hall insurance, supper with Red Deer

RW

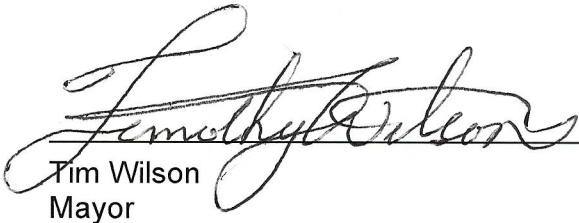
County, hall stove, vacant properties, Ukrainian refugees, solar lights of the Dog Park, and Friends of the Delburne Library.

#2022-081 Moved by Councillor K. Faulk to waive the vendor fees for the 2022 Delburne Shine and Show.  
CARRIED UNANIMOUSLY

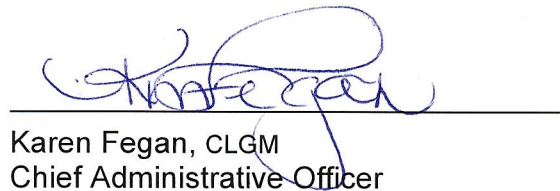
#2022-082 Moved by Councillor R. Reckseidler to close Main St. (20<sup>th</sup> Street) from 23<sup>rd</sup> Ave to 27<sup>th</sup> Ave from 8:00 am to 3:00 pm on June 18, 2022 for the 2022 Delburne Shine and Show.  
CARRIED UNANIMOUSLY

### Adjournment

#2022-083 Moved by Councillor J. Bourne that the meeting adjourn at 8:05 PM.  
CARRIED UNANIMOUSLY



Tim Wilson  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer