

**Council Minutes – Regular Meeting of April 12, 2022**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 12, 2022 at 6:02 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 Assistant Foreman Steve Buckland

Media: ECA Review

**B)**

**Adoption of Agenda**

#2022-084 Moved by Councillor J. Bourne that the Agenda for the April 12, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) March 22, 2022 Regular Council Meeting

#2022-085 Moved by Councillor R. Reckseidler that the Minutes of the March 22, 2022 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

#2022-086 Moved by Councillor K. Faulk to host a Business Appreciation Night on Thursday, June 16, 2022 at the Delburne Community Hall.  
CARRIED UNANIMOUSLY

**D) Delegations**

- 1) 6:15 PM – Brenda Smith, Futures Committee  
Brenda Smith from the Futures Committee presented a proposal for the completion of the Main Street Park project.
- 2) 6:30 PM – Suzanne Seufert, Early Literacy Program  
Suzanne Seufert from the Friends of the Delburne Library Society discussed an early literacy program.

**E) Correspondence**

- 1) Town of Fox Creek  
Received for information.
- 2) Alberta Environment & Parks  
Received for information.

#2022-087 Moved by Councillor J. Bourne to recess the Regular Meeting at 7:00 PM for the Public Hearing regarding Bylaw No. 1177/2022, being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines.  
CARRIED UNANIMOUSLY

#2022-088 Moved by Councillor K. Faulk to adjourn the Public Hearing for Bylaw No. 1177/2022, being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines, and return to the Regular Meeting at 7:34 PM.  
CARRIED UNANIMOUSLY

7:35 PM Recess  
7:42 PM Reconvene

- 3) Alberta Public Works Association

#2022-089 Moved by Councillor A. Folks to approve that Mayor Tim Wilson declares National Public Works Week from May 15 – 21, 2022.  
CARRIED UNANIMOUSLY



- 4) Canadian National Railway  
Received for information.

**F) Unfinished Business**

- 1) Bylaw No. 1177/2022 – Land Use Bylaw Amendment

#2022-090 Moved by Councillor J. Bourne to table Bylaw No. 1177/2022, being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Fire Quality Management Plan

#2022-091 Moved by Councillor J. Bourne to approve the Fire Quality Management Plan for the Village of Delburne.  
CARRIED UNANIMOUSLY

- 2) Main Street Park Contributions (CCBF)

#2022-092 Moved by Councillor R. Reckseidler to approve the reversal of motions #2020-131 and #2021-135 related to funding of the upgrades at Main Street Park.  
CARRIED UNANIMOUSLY

- 3) National Police Federation

#2022-093 Moved by Councillor K. Faulk to direct Administration to send a letter to Premier Jason Kenney to call on the Government of Alberta to stop the efforts and investment to advance the creation of an Alberta Provincial Police Service.  
CARRIED UNANIMOUSLY

- 4) Strategic Planning Proposal

#2022-094 Moved by Councillor J. Bourne to award the Strategic Planning Project to Urban Systems for the quote of \$25,000.00.  
CARRIED UNANIMOUSLY



5) Amalgamation of Land Use Bylaw Amendments

#2022-095 Moved by Councillor R. Reckseidler to direct Administration to amalgamate all Land Use Bylaw amendments into one Land Use Bylaw document.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2022-096 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2067 - #2101 inclusive.  
CARRIED UNANIMOUSLY

#2022-097 Moved by Councillor R. Reckseidler to receive for information Accounts Payable EFT payments made on March 24, 2022.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

#2022-098 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Discussion held on: Tablets for Council, Garbage Pick-up, Film: Ties that Bind, Speeding on 18<sup>th</sup> St., New Mower, Water Meters, Alberta Environment Water Inspection, Gates at the West side of Hall, ICS Emergency Management Course, and the Yard Waste Trailer.



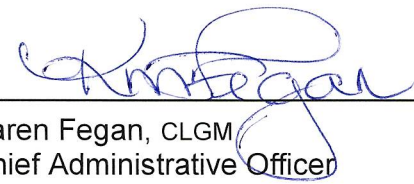
**Adjournment**

#2022-099 Moved by Councillor K. Faulk that the meeting adjourn at 8:44 PM.  
CARRIED UNANIMOUSLY



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Tim Wilson  
Mayor



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Karen Fegan, CLGM  
Chief Administrative Officer