

Council Minutes – Regular Meeting of April 26, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 26, 2022 at 6:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson via Zoom
Councillors:	Jeff Bourne
	Kathy Faulk via Zoom
	Andy Folks
	Ray Reckseidler

Chief Administrative Officer:	Karen Fegan
Executive Assistant -	Melanie Timms
Recording Secretary	

Public Works Foreman	Gary Rusaw
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Media:	ECA Review
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B)

Adoption of Agenda

#2022-100 Moved by Councillor R. Reckseidler that the Agenda for the April 26, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 12, 2022 Regular Council Meeting

#2022-101 Moved by Councillor K. Faulk that the Minutes of the April 12, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) April 12, 2022 Public Hearing

#2022-102 Moved by Councillor R. Reckseidler that the Minutes of the April 12, 2022 Public Hearing be adopted as presented.
CARRIED UNANIMOUSLY



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

#2022-103 Moved by Councillor J. Bourne to offer the Compost Bin and Rain Barrel Rebate Programs for May 1, 2022 to October 31, 2022.
CARRIED UNANIMOUSLY

- 4) April 14, 2022 Committee of the Whole Meeting

#2022-104 Moved by Councillor A. Folks that the Minutes of the April 14, 2022 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 7:15 PM – Justin Tanner, Gitzel & Co.
Justin Tanner of Gitzel & Co. presented the 2021 Financial Statements for the Village of Delburne.

#2022-105 Moved by Councillor J. Bourne to approve the 2021 Financial Statements presented.
CARRIED UNANIMOUSLY

- 2) 6:15 PM – Amy Ritchie, July 1st Market in the Park
Amy Ritchie discussed funding for renting portable toilets for the July 1st Market in the Park.

#2022-106 Moved by Councillor K. Faulk to approve the request to provide funding of \$1000.00 to rent portable toilets from Little Jons for the July 1st Market in the Park with funding coming from the Delburne Community Support Grant.
CARRIED UNANIMOUSLY

E) Correspondence

- 1) Three Hills RCMP Quarterly Report
Received for information.



2) 2022 Graduation Parade

#2022-107 Moved by Councillor R. Reckseidler that the 2022 Graduation Parade request be tabled until further information is received.
CARRIED UNANIMOUSLY

F) Unfinished Business

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

#2022-108 Moved by Councillor J. Bourne to direct Administration to consult Red Deer County regarding proposed 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) 2022 Tax Rates – Bylaw No. 1178/2022

#2022-109 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1178/2022 being the 2022 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

#2022-110 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1178/2022 being the 2022 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

#2022-111 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1178/2022 being the 2022 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

#2022-112 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1178/2022 being the 2022 Tax Rate Bylaw.
CARRIED UNANIMOUSLY



2) Delburne Community Support Grant 2022 Spring Recipients

#2022-113 Moved by Councillor R. Reckseidler to approve the Delburne Community Support Grant 2022 Spring recipients as presented as follows:

Organization	Amount
Boys & Girls Club	\$2600.00
Delburne & District Drop-In	\$4000.00
Delburne Elks	\$4000.00
Delburne Futures Committee – Ghost Ryders	\$1010.71
Delburne Gospel Church	\$3000.00
Delburne Minor Ball	\$2500.00
Delburne Minor Hockey	\$9000.00
Delburne Municipal Library	\$1500.00
Delburne Shine & Show	\$1705.41
Total	\$29,316.12

CARRIED UNANIMOUSLY

3) Electronic Tablets

#2022-114 Moved by Councillor A. Folks to approve the purchase of electronic tablets using Municipal Sustainability Initiative Operating funding, as subject to each individual Councillor's preference, to be selected from the following options: Mac Book Air, iPad Pro, Dell Latitude 2 in 1, or Microsoft Surface Pro.

CARRIED UNANIMOUSLY

7:08 PM Recess

7:12 PM Reconvene

H) **Accounts Payable**

#2022-115 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2102 - #2113 inclusive.

CARRIED UNANIMOUSLY



I) Administrative Report

- 1) Financial Report
The 2022 Budget Variance Report was reviewed.
- 2) Complaints – none

#2022-116 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

8:09 PM Recess

8:15 PM Reconvene

J) Round Table Items

Discussion held on: Yard waste trailer survey results, portable stage for Shine & Show, Legion Pipe Band for Canada Day, property use request, tax penalties, floor stripper, grass cutting at the cemetery, Barking Fox Campground, Council Chambers, and Public Works Report listed on agenda.

#2022-117 Moved by Councillor R. Reckseidler to approve to keep the yard waste trailer service by renting compost bins for the Dry Dump with the cost of renting and tipping fees being funded by applying a \$1.50 yard waste disposal fee on all monthly utility bills.
CARRIED UNANIMOUSLY

#2022-118 Moved by Councillor A. Folks to approve the request for the portable stage to be moved to Main St. Park for the Annual Shine & Show on June 18, 2022.
CARRIED UNANIMOUSLY

#2022-119 Moved by Councillor R. Reckseidler to approve the request from a resident to use Village of Delburne property on 21st Avenue from June 30 to July 3, 2022 with the direction that Administration send a letter asking that the area being cleaned up after the event.
CARRIED UNANIMOUSLY



K) In-Camera


#2022-120 Moved by Councillor J. Bourne that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 8:52 PM.
CARRIED UNANIMOUSLY

#2022-121 Moved by Councillor R. Reckseidler to return to the open meeting at 9:16 PM.
CARRIED UNANIMOUSLY


#2022-122 Moved by Councillor J. Bourne to direct Administration to negotiate with the owners of NW22-37-23-W4 for one acre parcel of land on the east side of the Gymkhana lot in the DECRA Grounds for a maximum price of \$3000.00 plus subdivision fees.
CARRIED UNANIMOUSLY

L) Adjournment

#2022-123 Moved by Councillor A. Folks that the meeting adjourn at 9:18 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer