

Council Minutes – Regular Meeting of May 9, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 9, 2022 at 6:02 PM in the Delburne Village Office 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)

Adoption of Agenda

#2022-124 Moved by Councillor R. Reckseidler that the Agenda for the May 9, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 26, 2022 Regular Council Meeting

#2022-125 Moved by Councillor K. Faulk that the Minutes of the April 26, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:15 PM – Krushyn Grape
Mr. Grape discussed an axe throwing business in Delburne, including after-school programming for youth.
- 2) 6:45 PM – Cst. Irv Heide, Red Deer County Patrol
Cst. Heide discussed the legal process of handling unsightly properties in the Village of Delburne.

E) Correspondence

- 1) National Police Federation Report
Received for information.

7:32 PM Recess

7:39 PM Reconvene

F) Unfinished Business

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

#2022-126 Moved by Councillor J. Bourne to direct Administration to send letters, under the signature of the Mayor, to residents of Fawn Meadows subdivision regarding the proposed Bylaw No. 1177/2022, being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines.
CARRIED UNANIMOUSLY
- 2) Graduation Parade
Received for information.



G) New Business

1) 2022 Budget Amendment

#2022-127 Moved by Councillor R. Reckseidler to amend the 2022 Budget for the Village of Delburne as listed in the following table:

Item	Amount	Source
FCM Conference for Council	\$9500.00	MSI Operating Funding
Tablets for Council	\$7510.00	MSI Operating Funding
FCM Conference for CAO	\$2500.00	MSI Operating Funding
Tablets for Administration	\$3110.00	MSI Operating Funding
Garbage/Recycling Containers	\$20,000.00	Alberta Community Champions Grant

CARRIED UNANIMOUSLY

2) Policy 3-005 Personnel Policy Amendment

#2022-128 Moved by Councillor K. Faulk to direct Administration to make amendments to Policy 3-005, being the Personnel Policy, to include COVID-19 provisions as well as changes to work hours in emergency situations.

CARRIED UNANIMOUSLY

3) Bylaw No. 1179/2022 – Revised 2022 Tax Rate Bylaw

#2022-129 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1179/2022, being the revised 2022 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2022-130 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1179/2022, being the revised 2022 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2022-131 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1179/2022, being the revised 2022 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2022-132 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1179/2022, being the revised 2022 Tax Rate Bylaw.

CARRIED UNANIMOUSLY



H) Accounts Payable

#2022-133 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2114 - #2143 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

Next Meeting

2) Complaints

Two complaints related to unsightly properties as discussed with delegate Cst. Irv Heide.

3) Public Works Report

Gary Rusaw, Public Works Foreman, provided an update regarding the Public Works Department.

#2022-134 Moved by Councillor J. Bourne to direct Administration to send out a Request for Proposal for lawn maintenance at the Delburne Cemetery for a remittance of no greater than \$5000.00.
CARRIED UNANIMOUSLY

#2022-135 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Lights at the dog park, a larger yard waste trailer, bereavement card, portable speed signs, a pool, future recreation centre, electronic tablets for Council, portable stage rental, Dolly Parton Imagination Library, mileage costs, garbage containers, and Friends of the Delburne Library Society.


A handwritten signature in black ink, appearing to be 'J. Faulk', is located in the bottom right corner of the page.

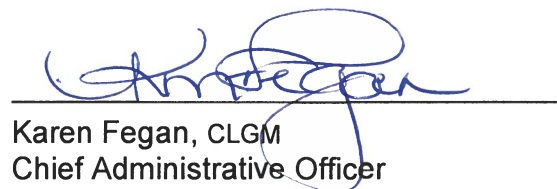
#2022-136 Moved by Councillor K. Faulk to donate \$500.00 to the Dolly Parton Imagination Library of Delburne with funds coming from the Promotional budget.
CARRIED UNANIMOUSLY

#2022-137 Moved by Councillor A. Folks to change the name of the Delburne Dry Dump to the Delburne Eco Station.
CARRIED UNANIMOUSLY

K) Adjournment

#2022-138 Moved by Councillor J. Bourne that the meeting adjourn at 8:41 PM.
CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, CLGM
Chief Administrative Officer