

**Council Minutes – Special Meeting of May 17, 2022**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, May 17, 2022 at 6:17 PM in the Delburne Village Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan
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Public Works Foreman:	Gary Rusaw
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Note: Public notice of Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

#2022-139 Moved by Councillor J. Bourne that the Agenda for the May 17, 2022 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

**D)**

**Delegations**

**E)**

**Correspondence**

**F)**

**Unfinished Business**

**G)**

**New Business**

1) Delburne Library

#2022-140 Moved by Councillor R. Reckseidler that Council for the Village of Delburne approve the appointment of Lorna Goddard and Darlene Dushanek as financial reviewers for the Village of Delburne Library Board for 2022.  
CARRIED UNANIMOUSLY



#2022-141 Moved by Councillor K. Faulk that Council approve Amy Ritchie as a Board Member for the Village of Delburne Library Board with a term expiring at the AGM 2025.  
CARRIED UNANIMOUSLY

2) 2022 Paving Program

#2022-142 Moved by Councillor J. Bourne that Council approve the quote from Spectre Systems for the 2022 Paving Program; further, that up to \$5000 can be used from the Road Restricted Surplus for the paving program and the 2022 budget be amended accordingly.  
CARRIED UNANIMOUSLY


H) Accounts Payable


I) Administrative Report

J) Round Table Items

K) Adjournment

#2022-143 Moved by Councillor R. Reckseidler that the meeting adjourn at 6:27 PM.  
CARRIED UNANIMOUSLY

  
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Tim Wilson  
Mayor

  
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Karen Fegan, CLGM  
Chief Administrative Officer