

Council Minutes – Regular Meeting of May 24, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 24, 2022 at 6:00 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 Assistant Foreman	Steve Buckland

B)

Adoption of Agenda

#2022-144 Moved by Councillor R. Reckseidler that the Agenda for the May 24, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) May 9, 2022 Regular Council Meeting
#2022-145 Moved by Councillor K. Faulk that the Minutes of the May 9, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) May 17, 2022 Special Council Meeting
#2022-146 Moved by Councillor R. Reckseidler that the Minutes of the May 17, 2022 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 3) May 17, 2022 Committee of the Whole Meeting
#2022-147 Moved by Councillor K. Faulk that the Minutes of the May 17, 2022 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY



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

D) Delegations

- 1) 6:15 PM – Debbie & Jim Ellis, Uninsured Vacant Properties
Mr. & Mrs. Ellis addressed concerns about vacant buildings without property insurance.
- 2) 7:00 PM – James Reckseidler, Update on Movie, Ties That Bind
Mr. Reckseidler provided an update on the movie, Ties That Bind, which was filmed in the Village of Delburne.

7:20 PM Recess

7:28 PM Reconvene

E) Correspondence

- 1) Town of Innisfail – 2022 Innisfail Rodeo Parade

#2022-148 Moved by Councillor A. Folks to direct Administration to contact the Innisfail Pro Rodeo to decline the parade invitation due to the Village-Wide Garage Sale taking place on the same date of June 18, 2022, but to inform them that Council would appreciate an invitation next year.
CARRIED UNANIMOUSLY

F) Unfinished Business

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

#2022-149 Moved by Councillor R. Reckseidler to give second reading to Bylaw No. 1177/2022, being the Land Use Bylaw Amendment to include the Fawn Meadows Estates Architectural Development Guidelines.
In Favour: None
Against: All
DEFEATED UNANIMOUSLY



#2022-150 Moved by Councillor K. Faulk to rescind the Fawn Meadows Estates Architectural Development Guidelines.
CARRIED UNANIMOUSLY

2) Policy 3-005 – Personnel Policy Amendment

#2022-151 Moved by Councillor J. Bourne to approve the amendments to the Village of Delburne Policy 3-005, being the Personnel Policy.
CARRIED UNANIMOUSLY

G) New Business

1) 2022 Budget Amendment

#2022-152 Moved by Councillor A. Folks to appoint Shari Caffet to the Delburne Community Hall Board Society.
CARRIED UNANIMOUSLY

2) Plan 6370AK, Block 1, S of Lot 26

#2022-153 Moved by Councillor R. Reckseidler to set the purchase price for Plan 6370AK, Block 1, South portion of Lot 26 at \$36,600.00.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2022-154 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2144 - #2176 inclusive and EFT payments made on May 16, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

Next Meeting

2) Complaints

None



3) Public Works Report

Steve Buckland, Public Works Assistant Foreman, provided an update regarding the Public Works Department.

#2022-155 Moved by Councillor J. Bourne to approve the sale of leftover wooden boards from the construction at Main St. Park for the price of \$1.80 per foot.
CARRIED UNANIMOUSLY

#2022-156 Moved by Councillor A. Folks to approve the sale of the old garbage receptacles for the price of \$25.00 each.
CARRIED UNANIMOUSLY

#2022-157 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on: Dirt near Fawn Meadows, Caterer for dinner with Red Deer County, parked truck in alley, noise in Main St. Park, dog feces not picked up, event insurance letter to Elks, electronic tablets, Main St. Park Entrance, and Servus Credit Union Annual Golf Tournament.


#2022-158 Moved by Councillor A. Folks to have Coal Trail Catering provide the catering for the dinner with Red Deer County on May 31, 2022.
CARRIED UNANIMOUSLY

#2022-159 Moved by Councillor K. Faulk that Council and Administration keep their old electronic tablets for personal use.
In Favour – K. Faulk, T. Wilson, R. Reckseidler, A. Folks
Against – J. Bourne
CARRIED

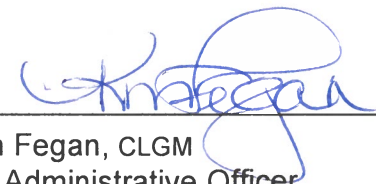


K) Adjournment

#2022-160 Moved by Councillor A. Folks that the meeting adjourn at 8:28 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

