

Council Minutes – Regular Meeting of June 14, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 14, 2022 at 6:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne via Zoom Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland entered at 7:00PM
Media:	ECA Review

B)

Adoption of Agenda

#2022-165 Moved by Councillor R. Reckseidler that the Agenda for the June 14, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 24, 2022 Regular Council Meeting

#2022-166 Moved by Councillor A. Folks that the Minutes of the May 24, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) May 26, 2022 Special Council Meeting

#2022-167 Moved by Councillor R. Reckseidler that the Minutes of the May 26, 2022 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY



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

D) Delegations

- 1) 6:15 PM – Amy Ritchie, Market in the Park and Community Gardens
Ms. Ritchie discussed the July 1st Market in the Park as well as the Community Gardens.

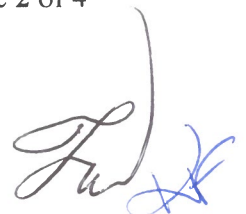
E) Correspondence

- 1) Three Hills RCMP Report
Received for information.
- 2) Fawn Meadows Residents
Received for information. There will be a follow-up meeting with RCMP and Red Deer County Patrol.
- 3) 2022 Stars of Alberta Volunteer Awards
Received for information.
- 4) Parkland Regional Library System
Received for information.
- 5) Delburne Community Hall Board Society
Received for information.

F) Unfinished Business
No unfinished business

G) New Business

- 1) Delburne Municipal Library
Received for information.
- 2) Indigenous Art Installation
Councillor K. Faulk withdrew her request for the Indigenous Art Installation topic to be on the agenda.



7:00 PM Steve Buckland, Public Works Assistant Foreman, entered the meeting.

H) Accounts Payable

#2022-168 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2177 - #2225 inclusive and EFT payments made on May 31, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

The 2022 Budget Variance Report was reviewed.

2) Complaints

None

3) Public Works Report

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

#2022-169 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: FCM Convention, street improvements, composting system, Power Plus Energy Savings, sidewalks needing repair, boundaries, Canada Day parade, and the Hall Board Society.

7:36 PM Recess

7:45 PM Reconvene

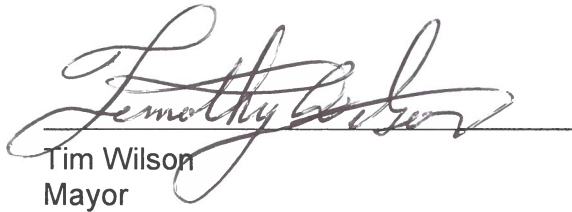


#2022-170 Moved by Councillor K. Faulk that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 7:46 PM.
CARRIED UNANIMOUSLY

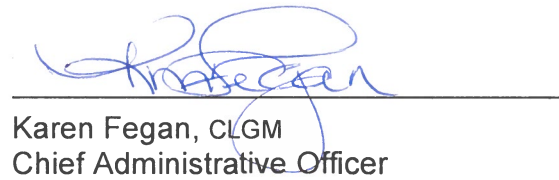
#2022-171 Moved by Councillor R. Reckseidler to return to the open meeting at 8:06 PM.

K) Adjournment

#2022-172 Moved by Councillor K. Faulk that the meeting adjourn at 8:07 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer