

Council Minutes – Regular Meeting of June 28, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 28, 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 - Recording Secretary	Melanie Timms
Public Works Foreman:	Gary Rusaw
Media:	ECA Review

B)

Adoption of Agenda

#2022-173 Moved by Councillor R. Reckseidler that the Agenda for the June 28, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) June 14, 2022 Regular Council Meeting
#2022-174 Moved by Councillor J. Bourne that the Minutes of the June 14, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) June 21, 2022 Committee of the Whole Meeting
#2022-175 Moved by Councillor A. Folks that the Minutes of the June 21, 2022 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY



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

#2022-176 Moved by Councillor K. Faulk to direct Administration to order new plaques to replace the faded ones at the Memorial Tree Park.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 6:15 PM – Anthony Purgas, Reynolds Mirth Richards & Farmer LLP
Mr. Purgas, from Reynolds Mirth Richards & Farmer LLP, discussed insurance for abandoned buildings and golf carts on roadways, *via video conference.*

E) Correspondence

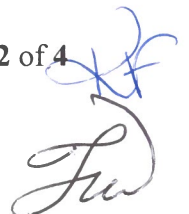
- 1) Parkland Regional Library System – Lacombe Days BBQ
Received for information.

F) Unfinished Business
No unfinished business

G) New Business

- 1) Tax Sale Auction

#2022-177 Moved by Councillor J. Bourne to proceed with the tax sale for Plan 4781BK, Block 16, Lot 24 by setting the fair market value at \$246,000.000, with the tax sale date being set for Thursday, October 6, 2022 at 10:00 am.
CARRIED UNANIMOUSLY



2) Village of Delburne Library Board Members

#2022-178 Moved by Councillor R. Reckseidler to accept the following board members and terms to the Village of Delburne Library Board:

Susan Tyndall – Chair – Term expiry is May 1, 2025
Lorna Goddard – Vice Chair – Term expiry is May 2, 2024
Ray Reckseidler – Council Representative – Term expiry is May 1, 2025
Ashley Rietmann – Secretary – Term expiry is May 4, 2023
Amy Ritchie – Treasurer – Term expiry is May 17, 2025
Deb Ellis – Board Member – Term expiry is May 4, 2023
Alice Lonsdale – Board Member – Term expiry is May 2, 2024

CARRIED UNANIMOUSLY

3) Municipal Accountability Program Report

Received for information.

4) Solar Lights for the Dog Park

Received for information.

5) Bylaw No. 1180/2022 – Council Code of Conduct

Received for information.

6) Central Alberta Economic Partnership Business Representative Policy

Received for information.

H) Accounts Payable

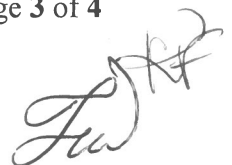
#2022-179 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2226 - #2246 inclusive and EFT payments made on June 9, 2022 and June 21, 2022.

CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

Next Meeting



2) Complaints

None

3) Public Works Report

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

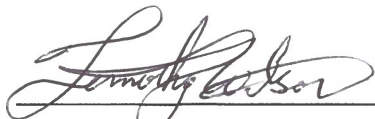
#2022-180 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on: recycled asphalt at Main St. Park, funding for projects, Calgary conference, a sign at the south exit, Power Plus Energy Saver, honour signage at the Fire Hall and Village Office, pig roast, team pictures, and Canada Day parade.

K) **Adjournment**

#2022-181 Moved by Councillor K. Faulk that the meeting adjourn at 7:41 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer