

Council Minutes – Regular Meeting of July 19, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 19, 2022 at 6:05 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 Assistant Foreman:	Steve Buckland
Media:	ECA Review

B)

Adoption of Agenda

#2022-182 Moved by Councillor R. Reckseidler that the Agenda for the July 19, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) June 28, 2022 Regular Council Meeting
#2022-183 Moved by Councillor K. Faulk that the Minutes of the June 28, 2022 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY
- 2) Business Arising From the Minutes
Items on business arising were reviewed.



D) Delegations

- 1) 6:15 PM – Ken & Margaret Minifie-Cloutier, Property Owners
Mr. and Mrs. Minifie-Cloutier requested approval to continue having water service to their property.

#2022-184 Moved by Councillor J. Bourne to approve for Plan 7821123, Block 32, Lot 4 to continue to use the water service with the conditions that a backflow preventer be installed on the water supply and the basic utility fees be charged each month; further that the \$50.00 no-meter fee not be charged when the water is turned off at the curb stop and that should the property be sold, the utility services will not be turned on until a building is erected.
CARRIED UNANIMOUSLY

E) Correspondence

- 1) Alberta Seniors and Housing
Received for information.
- 2) Town of Bentley – Annual Fair and Rodeo
Received for information.

F) Unfinished Business

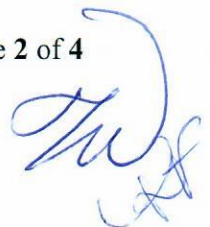
- 1) Bylaw No. 1180/2022 – Council Code of Conduct
Received for information.

7:14 PM Recess

7:22 PM Reconvene

- 2) Central Alberta Economic Partnership Business Representative Policy

#2022-185 Moved by Councillor R. Reckseidler to approve the Village of Delburne Policy #2-007, being the Central Alberta Economic Partnership Business Representative Policy.
CARRIED UNANIMOUSLY



G) New Business

1) Bylaw No. 1182/2022 – Fees and Charges Bylaw

#2022-186 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1182/2022, being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2022-187 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1182/2022, being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2022-188 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1182/2022, being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2022-189 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1182/2022 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

2) Municipal Newsletter Policy

#2022-190 Moved by Councillor J. Bourne to approve the Village of Delburne Policy #1-024, being the Municipal Newsletter Policy.
CARRIED UNANIMOUSLY

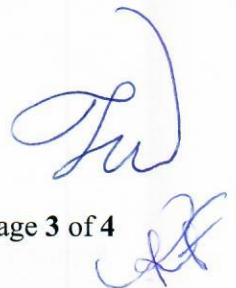
3) Personnel
Received for information.

H) Accounts Payable

#2022-191 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2247 - #2270 inclusive and EFT payments made on July 14, 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.

#2022-192 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

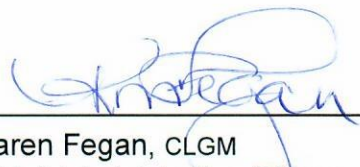
Discussion held on: Village purchasing properties, unsightly properties, RCMP non-emergency line, Noise Solutions property, COVID Relief Fund, Memorial Tree Park, a bigger sign at the Dog Park, and staff wages.

K) Adjournment

#2022-193 Moved by Councillor J. Bourne that the meeting adjourn at 7:53 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer