

Council Minutes – Special Meeting of August 30, 2022

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, August 30, 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
Ray Reckseidler
Andy Folks

Chief Administrative Officer: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2022-212 Moved by Councillor K. Faulk that the Agenda for the August 30, 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 Medical Center

#2022-213 Moved by Councillor J. Bourne to rescind motion # 2022-210.
CARRIED UNANIMOUSLY

JB
CAF

#2022-214 Moved by Councillor R. Reckseidler:

WHEREAS there is a need to sustain a medical facility in our community;
and

WHEREAS there is a major shortage of doctors in the Province with a
level of need exceeding the level of available service in our community;
and

WHEREAS there will be future negotiations with other stakeholders.

NOW THEREFORE, Council for the Village of Delburne deem it proper
and expedient to grant the sum of \$75,000.00 to the Delburne Medical
Center to be used for expenses only for the Delburne Medical Center with
the funds coming from the Community Enhancement account.

CARRIED UNANIMOUSLY

2) Director of Emergency Management

#2022-215 Moved by Councillor K. Faulk that Council appoints Jeff Lunder as the
Director of Emergency Management effective October 1, 2022.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

I) **Administrative Report**

J) **Round Table Items**

K) **Adjournment**

#2022-216 Moved by Councillor K. Faulk that the meeting adjourn at 6:30 PM.
CARRIED UNANIMOUSLY

for



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer