

Council Minutes – Regular Meeting of August 16, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 16, 2022 at 6:01 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
Deputy Administrator - Recording Secretary	Helen Overwater
Public Works:	Stephen Buckland
Media:	ECA Review

B)

Adoption of Agenda

#2022-194 Moved by Councillor J. Bourne that the Agenda for the August 16, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) July 19, 2022 Regular Council Meeting
#2022-195 Moved by Councillor R. Reckseidler that the Minutes of the July 19, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) August 2, 2022 Committee of the Whole Meeting
#2022-196 Moved by Councillor A. Folks that the Minutes of the August 2, 2022 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY

JB
AF

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

D) Delegations

E) Correspondence

- 1) Three Hills RCMP - Q1 Community Policing Report
Received for information.
- 2) Delburne Library Board – New Library Manager
Received for information.
- 3) Town of Bashaw – Hometown Days
Received for information.
- 4) Ukrainian Canadian Congress – Alberta Provincial Council

#2022-197 Moved by Councillor J. Bourne to purchase a Ukrainian Flag and fly it for the week of September 4 -10, 2022 in support of Ukrainian Heritage Day.
CARRIED UNANIMOUSLY

- 5) Minister of Justice – New Website on the Future of Provincial Policing
Received for information.
- 6) Alberta Municipal Affairs – Assessment Audit
Received for information.

F) Unfinished Business

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

#2022-198 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1180/2022, being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

#2022-199 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1180/2022, being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

#2022-200 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1180/2022, being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY



#2022-201 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1180/2022 being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

- 2) Personnel
To be discussed at a future meeting.

G) New Business

- 1) Intersection of 23 Ave and 20 St.
Received for information.
- 2) Office Furniture Purchase

#2022-202 Moved by Councillor R. Reckseidler to table.
CARRIED UNANIMOUSLY

- 3) Quality Management Plan – Building, Gas, Plumbing & Electrical

#2022-203 Moved by Councillor K. Faulk to approve the updated Quality Management Plan as presented.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2022-204 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2271 - #2303 inclusive and EFT payments made on July 20, 2022 and August 3, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report
- 2) Complaints
None
- 3) Public Works Report

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



#2022-205 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

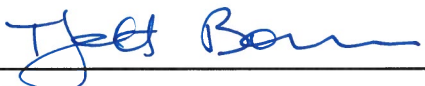
J) Round Table Items

Discussion held on: Composting, Main Street Park Pavilion and bathrooms, Policing and meetings with Red Deer County.

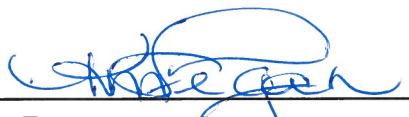
K) Adjournment

#2022-206 Moved by Councillor J. Bourne that the meeting adjourn at 7:05 PM.
CARRIED UNANIMOUSLY

for



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer