

Council Minutes – Regular Meeting of September 13, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 13, 2022 at 6:00 PM in the Delburne Village Office with the following being present:

Deputy Mayor – Presiding Officer:	Jeff Bourne
Councillors:	Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works:	Gary Rusaw
Media:	ECA Review
With Regrets:	Tim Wilson

B)

Adoption of Agenda

#2022-217 Moved by Councillor K. Faulk that the Agenda for the September 13, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 16, 2022 Regular Council Meeting

#2022-218 Moved by Councillor R. Reckseidler that the Minutes of the August 16, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) August 23, 2022 Special Council Meeting

#2022-219 Moved by Councillor A. Folks that the Minutes of the August 23, 2022 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

JK
JB

3) August 30, 2022 Special Council Meeting

#2022-220 Moved by Councillor K. Faulk that the Minutes of the August 30, 2022 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

4) Business Arising From the Minutes

Items on business arising were reviewed.

#2022-221 Moved by Councillor R. Reckseidler that the Village of Delburne will recognize September 30th, the National Day of Truth & Reconciliation, by closing the Village office.
CARRIED UNANIMOUSLY

D) **Delegations**

1) 6:15 PM – Amy Ritchie, Snowflake Saturday

Ms. Ritchie came to discuss the Snowflake Saturday Market at the Delburne Community Hall as well as the Snowflake Saturday parade.

E) **Correspondence**

1) ATCO Electric 2023 Franchise Fee

Received for information.

2) ATCO Gas & Pipelines Franchise Agreement

Received for information.

3) Town of Tofield – Victim Services Redesign

Received for information.

4) Minister of Alberta Justice & Solicitor General – Victim Services

Received for information.

5) Minister of Alberta Justice & Solicitor General - RCMP

Received for information.

6) County of Stettler – Rural Broadband Connectivity

Received for information.

- 7) Resident – Unsightly Properties
Received and acknowledged. Council invites residents with strong feelings about unsightly properties to come to Council as a delegation to discuss the matter.
- 8) Resident – Grass & Weeds
Received for information.
- 9) Resident – Intersection of 23 Ave & 20 St
Received for information. A letter in response will be sent to notify the resident that Council is still considering what action to take regarding the intersection of 23 Ave and 20 St.
- 10) Resident – Utility Billing
Received for information. A letter in response will be sent to the property owner outlining the contents of Bylaw No. 1175/2022, being the Water, Sewer and Garbage Bylaw.

F) Unfinished Business

- 1) Personnel
#2022-222 Moved by Councillor K. Faulk to remove the item from the agenda.
CARRIED UNANIMOUSLY
- 2) Intersection of 23 Ave & 20 St
Deferred for further information.
- 3) Office Furniture
Deferred for further information.

G) New Business

- 1) Bylaw No. 1181/2022 – Bylaw Enforcement Officer Bylaw
#2022-223 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1181/2022, being the Bylaw Enforcement Officer Bylaw.
CARRIED UNANIMOUSLY
- #2022-224 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1181/2022, being the Bylaw Enforcement Officer Bylaw.
CARRIED UNANIMOUSLY

#2022-225 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1181/2022, being the Bylaw Enforcement Officer Bylaw.
CARRIED UNANIMOUSLY

#2022-226 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1181/2022 being the Bylaw Enforcement Officer Bylaw.
CARRIED UNANIMOUSLY

2) Business Course

#2022-227 Moved by Councillor K. Faulk to approve the communications course for Administration with funding coming from MSI Operating.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2022-228 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2304 - #2335 inclusive and EFT payments made on August 10, 2022 and August 18, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Public Works Report

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

#2022-229 Moved by Councillor A. Folks to approve the Delburne Gospel Church Youth Group's request to rent the Delburne Community Hall for four separate days with the cost being \$75.00 for each time.
CARRIED UNANIMOUSLY

#2022-230 Moved by Councillor K. Faulk to set the purchase price at \$17,700.00 for one third of Plan 7464AJ, Block 2, Lots 23-25.
CARRIED UNANIMOUSLY

#2022-231 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

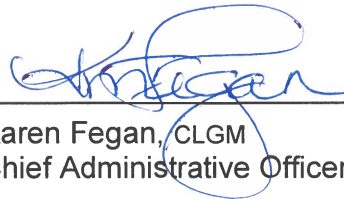
Discussion held on: Old website, audio levels during events at Main St. Park, Alberta Municipalities convention, Queen Elizabeth II funeral, youth playing with lighters, Village Voice copies, Ukrainian flag, Museum concert on Village sign, speed signs, Delburne Medical Centre support and the insurance adjuster.

K) Adjournment

#2022-232 Moved by Councillor K. Faulk that the meeting adjourn at 7:56 PM.
CARRIED UNANIMOUSLY



Jeff Bourne
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer