

Council Minutes – Regular Meeting of September 27, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 27, 2022 at 6:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne entered at 6:10 pm
Kathy Faulk
Andy Folks

Chief Administrative Officer: Karen Fegan
Executive Assistant -
Recording Secretary: Melanie Timms
Public Works: Steve Buckland
Media: ECA Review
With Regrets: Ray Reckseidler

B)

Adoption of Agenda

#2022-233 Moved by Councillor K. Faulk that the Agenda for the September 27, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) September 13, 2022 Regular Council Meeting
#2022-234 Moved by Councillor A. Folks that the Minutes of the September 13, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) Business Arising From the Minutes
Items on business arising were reviewed.



D) Delegations

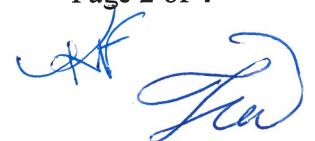
- 1) 6:15 PM – Dan Marsellus and Jeff Lunder – Emergency Management
Mr. Dan Marsellus and Mr. Jeff Lunder discussed role changes on the Emergency Management Agency.
- 6:39 PM Tim Wilson left the meeting. Deputy Mayor Jeff Bourne took over as Presiding Officer.
- 6:43 PM Tim Wilson returned to the meeting and resumed his position as Presiding Officer.

E) Correspondence

- 1) National Police Federation – Call to Action
Received for information.
- 2) Parkland Regional Library System – 2023 Proposed Budget
#2022-235 Moved by Councillor A. Folks to approve the proposed 2023 budget for Parkland Regional Library System.
CARRIED UNANIMOUSLY
- 3) Boys & Girls Club – Funding Allocation
#2022-236 Moved by Councillor A. Folks to allow the Boys & Girls Club to allocate the leftover donated funds to either Delburne's after-school or summer programming with a report given to Council about the funding allocation by December 31, 2022.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Intersection of 23 Ave & 20 St
Item will be added to Business Arising for discussion at future meetings.
- 2) Office Furniture
#2022-237 Moved by Councillor K. Faulk to accept Looker Office's quote of \$2657.20 to purchase new office furniture for the Village office.
CARRIED UNANIMOUSLY



G) New Business

1) Snowflake Saturday Market – Hall Rental Set-Up Day

#2022-238 Moved by Councillor J. Bourne to donate a 50% reduction in the Delburne Community Hall rental fee for the amount of \$150.00 for the Snowflake Saturday Market set-up day on December 9, 2022.
CARRIED UNANIMOUSLY

2) Meeting with Delburne & District Golf & Recreation Society

The Delburne & District Golf & Recreation Society would like to meet with Council. A few optional dates will be sent to the Board to choose a meeting date.

3) Community Support Grant Committee Member Resignation

Received for information.

H) Accounts Payable

#2022-239 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2336 - #2358 inclusive and EFT payments made on September 13, 2022 and September 15, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Budget Variance report reviewed.

2) Public Works Report

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

#2022-240 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

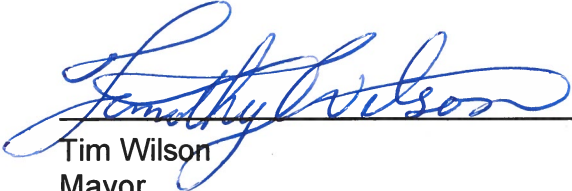
Discussion held on: Jackets, board reports, bike racks, Alberta Municipalities convention, water safety, camera security at the park, condolence card, Delburne Medical Centre, Health Minister Copping, and the Solicitor General Enhanced Policing Program.

#2022-241 Moved by Councillor K. Faulk to purchase jackets, branded with the Delburne logo, for Councillors who do not have one.
CARRIED UNANIMOUSLY


#2022-242 Moved by Councillor J. Bourne to accept Telebyte Communications quote of \$7,389.27 for security equipment at Main St. Park, with funds coming from the Canada Community Building Fund.
CARRIED UNANIMOUSLY

K) Adjournment

#2022-243 Moved by Councillor J. Bourne that the meeting adjourn at 7:29 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer