

**Council Minutes – Regular Meeting of October 11, 2022**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 11, 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 Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works:	Gary Rusaw
Media:	ECA Review

**B)**

**Adoption of Agenda**

#2022-244 Moved by Councillor R. Reckseidler that the Agenda for the October 11, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

**1) September 27, 2022 Regular Council Meeting**

#2022-245 Moved by Councillor J. Bourne that the Minutes of the September 27, 2022 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

**2) Business Arising From the Minutes**

Items on business arising were reviewed.

#2022-246 Moved by Councillor J. Bourne to approve the quote of \$800.00 from Current Electric to install a light at the Dog Park with funding coming from the Community Enhancement account.  
CARRIED UNANIMOUSLY



**D) Delegations**

**1) 6:15 PM – Glen Goddard – Cemetery Issue**

Mr. Goddard discussed damage to a family monument at the Delburne Cemetery.

#2022-247 Moved by Councillor K. Faulk that the Village of Delburne cover the cost to repair a monument at the Delburne Cemetery for the quote of \$1135.00 plus GST, with funding coming from the Cemetery Restricted Surplus account.

CARRIED UNANIMOUSLY

**E) Correspondence**

**1) Minister of Justice & Solicitor General – Definition of Anti-Semitism**

Received for information.

**2) Resident – FCSS Community Worker**

Received for information.

**3) Central Alberta Economic Partnership – Workforce Strategies Summit**

Received for information.

**F) Unfinished Business**

**1) Meeting with the Delburne & District Golf & Recreation Society**

On October 6, 2022, some members of Council and Administration met with representatives of the Delburne & District Golf & Recreation Society to discuss opportunities to make the golf course more financially successful.

**G) New Business**

- 1) Delburne Community Support Grant – 2022 Fall Funding  
#2022-248 Moved by Councillor R. Reckseidler to approve the Delburne Community Support Grant 2022 Fall Funding recipients as follows:

Organization	2022 Fall Decisions
Anthony Henday Historical Society	\$4000.00
Delburne & District Light Horse Association	\$1285.00
Delburne Centralized School	\$2500.00
Delburne Curling Club	\$4000.00
Delburne & District Drop-In Centre	\$2000.00
Delburne Figure Skating Club	\$3000.00
Delburne Gospel Church	\$2000.00
Delburne Municipal Library	\$2000.00
Delburne Playschool Society	\$3000.00
Delburne Outlaws Senior "A" Men's Hockey Club	\$2000.00
Friends of the Delburne Library	\$680.00
Harvest Gym	\$2000.00
Imagination Library of Delburne	\$1000.00
July 1 <sup>st</sup> Park	\$1000.00
<b>Total</b>	<b>\$30,465.00</b>

CARRIED UNANIMOUSLY

- 2) Siding Repair  
#2022-249 Moved by Councillor J. Bourne to approve that the Village of Delburne cover the cost of repairs of the siding at 1801 20<sup>th</sup> St. for a maximum cost of \$1500.00 with funding coming from the Common Services Restricted Surplus account.

AF  
Plan 746445  
Block 7  
Lots 11 + 12

CARRIED UNANIMOUSLY

- 3) Authorized Users for Emergency Alert  
#2022-250 Moved by Councillor A. Folks to approve that the list of the Village of Delburne authorized users for the Alberta Emergency Alert system be updated to include Jeff Lunder, Director of Emergency Management, and Melanie Timms, Emergency Management Information Officer.

CARRIED UNANIMOUSLY

AF

4) Plan 7464AJ, Block 2, Lots 23 - 25

#2022-251 Moved by Councillor R. Reckseidler that the Village of Delburne will purchase Plan 7464AJ, Block 2, Lots 23 – 25 for \$53,100.00 with funding coming from the Subdivision Restricted Surplus account; further that a separate bank account with Delburne Servus Credit Union be set up for the deposit of \$53,100.00, with the expenses of \$18,178.4,1 that the Village paid for the lots, be transferred back to the General Operating account.  
CARRIED UNANIMOUSLY

5) Fireworks

#2022-252 Moved by Councillor R. Reckseidler to approve Aerial Fireworks' quote of \$10,000.00 for a 12.5 minute fireworks display for Saturday, December 10, 2022 with funding coming from Family & Community Support Services grant money and the Fire Restricted Surplus account.  
CARRIED UNANIMOUSLY

H) Accounts Payable

#2022-253 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2359 - #2386 inclusive.  
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.

#2022-254 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

7:31 PM Recess

7:36 PM Reconvene



J)

**Round Table Items**

**Discussion held on:** Bike racks, trees & the law document, cemetery maintenance, hayrides for Snowflake Saturday, Dog Park signage, Memorial Tree Park register, home maintenance program, pharmacy having a prescribing pharmacist, entrance to Main St. Park, strategic planning, and Delburne pens.

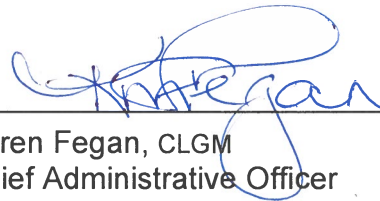
K)

**Adjournment**

#2022-255 Moved by Councillor K. Faulk that the meeting adjourn at 7:44 PM.  
CARRIED UNANIMOUSLY



Tim Wilson  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer