

Council Minutes – Regular Meeting of October 25, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 25, 2022 at 6:09 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2022-265 Moved by Mayor T. Wilson that the Agenda for the October 25, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) October 11, 2022 Regular Council Meeting
#2022-266 Moved by Councillor R. Reckseidler that the Minutes of the October 11, 2022 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY
- 2) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations

None

JK JB

E) Correspondence

1) Delburne Minor Hockey – U13 Tournament

#2022-267 Moved by Mayor T. Wilson that the Village of Delburne donate \$250.00 to the Delburne Outlaws U13 Tournament with funding coming from the Advertising and Promotion account.

CARRIED UNANIMOUSLY

2) Police Advisory Committee – RCMP Enhanced Position

#2022-268 Moved by Councillor K. Faulk that the Village of Delburne send letters to the municipal associations known as Rural Municipalities of Alberta (RMA) and Alberta Municipalities (ABmunis) to ask that they speak on our behalf to advocate for the Police Funding Model to pay for an additional member in an Enhanced Position at the Three Hills RCMP Detachment.

CARRIED UNANIMOUSLY

F) Unfinished Business

None

G) New Business

1) 2023 Business License Fees

#2022-269 Moved by Mayor T. Wilson that the Village of Delburne business license fees remain at the cost of \$10.00 for 2023.

CARRIED UNANIMOUSLY

H) Accounts Payable

#2022-270 Moved by Mayor T. Wilson to receive for information Accounts Payable cheque list #2387 - #2411 inclusive and EFT payments made on October 12, 2022 and October 20, 2022.

CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

The 2022 Budget Variance Report was reviewed.

JB JK

2) Public Works Report

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

#2022-271 Moved by Councillor A. Folks that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on: Delburne socks, downtown properties, rain barrels, cemetery maintenance, Main St. Park, hand guns, rebate camera program, Hall Board casino, kitchen rentals at the Hall, flea market, Delburne Medical Centre, Dan Marsellus, Agriplex, Outlaws Hockey Mitten Toss Night, Chamber of Commerce, Snowflake Saturday, radio advertising, and golf course netting.


K) **In-Camera**

#2022-272 Moved by Councillor R. Reckseidler that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 7:16 PM.
CARRIED UNANIMOUSLY

#2022-273 Moved by Councillor K. Faulk to return to the open meeting at 7:24 PM.
CARRIED UNANIMOUSLY

L) **Adjournment**

#2022-274 Moved by Mayor T. Wilson that the meeting adjourn at 7:25 PM.
CARRIED UNANIMOUSLY



Jeff Bourne
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer

