

D) Appointment of Deputy Mayor

#2022-258 Moved by Councillor K. Faulk that the term of Deputy Mayor be served quarterly as follows:

Councillor J. Bourne	– October 25, 2022 to January 31, 2023
Councillor K. Faulk	– February 1, 2023 to April 30, 2023
Councillor A. Folks	– May 1, 2023 to July 31, 2023
Councillor R. Reckseidler	– August 1, 2023 to October 24, 2023

CARRIED UNANIMOUSLY

#2022-259 Moved by Councillor R. Reckseidler that each Councillor will have the opportunity to be the Presiding Officer of a Village of Delburne Council meeting during their term as Deputy Mayor.

CARRIED UNANIMOUSLY

E) Dates and Times of Regular Council Meetings 2022-2023

#2022-260 Moved by Councillor K. Faulk that the Council meetings will be held on the 2nd and 4th Tuesday of the month with the meeting time of 5:00 PM as per dates set out in the attached schedule.

CARRIED UNANIMOUSLY

F) Council/Administration Appointments to Boards and Committees**1. Municipal Planning Commission (*Whenever required*)**

- a. Mayor T. Wilson
- b. Councillor K. Faulk
- c. Councillor A. Folks
- d. CAO K. Fegan
- e. Alternate: Councillor R. Reckseidler

2. Delburne Community Support Grant (*Meets twice/year*)

- a. Councillor A. Folks
- b. Deputy Administrator H. Overwater
- c. Alternate: K. Faulk

3. Red Deer and District FCSS Board (*Meets monthly*)

- a. Councillor J. Bourne
- b. Alternate: Councillor K. Faulk

4. Parkland Foundation (*Meets monthly*)

- a. Mayor T. Wilson
- b. Alternate: Councillor J. Bourne



5. **Parkland Regional Library** (*Meets quarterly*)
 - a. Councillor R. Reckseidler
 - b. Alternate: Councillor A. Folks

6. **Delburne Municipal Library Board** (*Meets monthly*)
 - a. Councillor R. Reckseidler

7. **Delburne & District Chamber of Commerce** (*Meets monthly*)
 - a. Councillor A. Folks
 - b. Alternate: Councillor R. Reckseidler

8. **Central Alberta Economic Partnership (CAEP)** (*Meets twice/year*)
 - a. Mayor T. Wilson
 - b. CAO Karen Fegan
 - c. Alternate: Councillor R. Reckseidler

9. **Budget Committee** (*Meets when required*)
 - a. All of Council

10. **Red Deer River Basin/Water Management/Watershed Alliance** (*Meets monthly or bi-monthly*)

By a vote of 4 – 1 Council has chosen to not renew membership with the Red Deer River Basin/Water Management/Watershed Alliance.

In Favour for renewal – Councillor R. Reckseidler

Opposed renewal – Mayor T. Wilson, Councillor J. Bourne, Councillor K. Faulk and Councillor A. Folks.

11. **Police Advisory Committee** (*Meets bi-monthly*)
 - a. Councillor J. Bourne
 - b. CAO K. Fegan
 - c. Alternate: Councillor K. Faulk

By unanimous vote, Council has decided to add the Regional Police Advisory Committee to the list of Council Boards and Committees.

12. **Regional Police Advisory Committee** (*Meets quarterly*)
 - a. Councillor J. Bourne
 - b. Alternate: Councillor K. Faulk



- 13. Emergency Management Committee** (*Meets when required*)
 - a. Councillor J. Bourne
 - b. CAO K. Fegan
 - c. Alternate: Councillor A. Folks

- 14. Delburne & District Community Hall Board** (*Meets monthly*)
 - a. Councillor K. Faulk
 - b. Alternate: Councillor J. Bourne

- 15. Central Waste Management** (*Meets twice/year*)
 - a. Councillor K. Faulk
 - b. Alternate: Councillor J. Bourne

- 16. Intermunicipal Committee** (*Meets when required*)
 - a. Mayor T. Wilson
 - b. Councillor J. Bourne
 - c. CAO K. Fegan
 - d. Alternate: Councillor A. Folks

- 17. Economic Development Committee** (*Meeting rotation undecided*)
 - a. Mayor T. Wilson
 - b. Councillor K. Faulk
 - c. Councillor A. Folks
 - d. CAO K. Fegan
 - e. Alternate: Councillor R. Reckseidler

#2022-261 Moved by Councillor A. Folks that Council approve the committee appointments as listed above.
CARRIED UNANIMOUSLY

G) Other Appointments

Solicitors

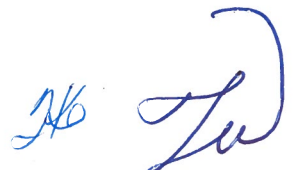
1. Warren Sinclair as Village Solicitors for 2022 – 2023 as well as Reynolds Mirth Richards Farmer.

Newspapers

2. Red Deer Advocate as the official means of advertising legal notices and/or East Central Review as well as the Village Voice as required.

Emergency Management

3. That Jeff Lunder be appointed as the Director of Emergency Management for 2022-2023.



Weed Inspector

4. That Gary Rusaw be appointed as the Village Weed Inspector for 2022-2023.

Administration Appointments

5. That the Chief Administrative Officer (Karen Fegan) be appointed as:

- Head of the Local Public Body (MGA Section 208)
- Economic Development Officer
- Business License Inspector
- Bylaw Enforcement Officer (via Red Deer County contracted services)
- Development Officer
- FOIP Coordinator

Auditors

6. Gitzel & Company as the Village Auditors for 2022-2023.

#2022-262 Moved by Councillor R. Reckseidler that Council approve the other appointments as listed above.
CARRIED UNANIMOUSLY

Members-At-Large Appointments**a. Delburne Community Support Grant Committee (6 Appts.)**

- | | |
|-------------------------------|-----------------------------------|
| 1. Louise Smith | 2. Mary Chaffin |
| 3. Cassidy Chambers | 4. Garth Nickorick |
| 5. Red Deer County Councillor | 6. Will fill prior to Spring 2023 |

b. Delburne Municipal Library (10 Appts.)

- | | |
|------------------|--------------------|
| 1. Amy Ritchie | 2. Ashley Reitmann |
| 3. Deb Ellis | 4. Susan Tyndall |
| 5. Lorna Goddard | 6. Alice Lonsdale |

c. CAEP Business Representative

1. Vacant

d. Delburne Economic Development Committee

Committee is currently inactive but will see new members in the future.

e. Delburne Community Hall Committee (9 Appts.)

- | | |
|---------------------|---------------------|
| 1. Ray Miller | 2. JP Paquette |
| 3. Dustin Gillespie | 4. Roy Jamieson |
| 5. Rob Smith | 6. Jomin Rathapilly |
| 7. Shari Caffet | |

f. Budget Committee (3 Appts.)

1. Geoff Gunter
2. Bernice Danielson

#2022-263 Moved by Councillor K. Faulk that Council approve the Members-At-Large Appointments as listed above.
CARRIED UNANIMOUSLY

#2022-264 Moved by Councillor J. Bourne that the 2022 Annual Organizational Meeting adjourn at 6:00 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor

FOR



Karen M. Fegan, CLGM, CT
Chief Administrative Officer



ATTACHMENT “A” TO October 25, 2022 MINUTES**Village of Delburne Council Meetings 2022-2023****2022**

Monday	Oct 10	STATUTORY HOLIDAY (Office Closed)
Tuesday	Oct 11	Council Meeting 5:00 PM
Tuesday	Oct 25	Council Meeting 5:00 PM
Tuesday	Nov 08	Council Meeting 5:00 PM
Friday	Nov 11	STATUTORY HOLIDAY (Office Closed)
Tuesday	Nov 22	Council Meeting 5:00 PM
Tuesday	Dec 13	Council Meeting 5:00 PM
Dec. 24 – 31		Office Closed

2023

Jan. 01		Office Closed
Tuesday	Jan 10	Council Meeting 5:00 PM
Tuesday	Jan 24	Council Meeting 5:00 PM
Tuesday	Feb 14	Council Meeting 5:00 PM
Monday	Feb 20	STATUTORY HOLIDAY (Office Closed)
Tuesday	Feb 28	Council Meeting 5:00 PM
Tuesday	Mar 14	Council Meeting 5:00 PM
Tuesday	Mar 28	Council Meeting 5:00 PM
Friday	Apr 07	STATUTORY HOLIDAY (Office Closed)
Monday	Apr 10	STATUTORY HOLIDAY (Office Closed)
Tuesday	Apr 11	Council Meeting 5:00 PM
Tuesday	Apr 25	Council Meeting 5:00 PM
Tuesday	May 09	Council Meeting 5:00 PM
Monday	May 22	STATUTORY HOLIDAY (Office Closed)
Tuesday	May 23	Council Meeting 5:00 PM
Tuesday	Jun 13	Council Meeting 5:00 PM
Tuesday	Jun 27	Council Meeting 5:00 PM
Jul 01		STATUTORY HOLIDAY (Office Closed)
Tuesday	Jul 18	Council Meeting 5:00 PM
Monday	Aug 07	STATUTORY HOLIDAY (Office Closed)
Tuesday	Aug 15	Council Meeting 5:00 PM



Monday	Sep 04	STATUTORY HOLIDAY (Office Closed)
Tuesday	Sep 12	Council Meeting 5:00 PM
Tuesday	Sep 26	Council Meeting 5:00 PM
Monday	Oct 09	STATUTORY HOLIDAY (Office Closed)
Tuesday	Oct 10	Council Meeting 5:00 PM
Tuesday	Oct 24	ANNUAL ORGANIZATIONAL MEETING

