

Council Minutes – Regular Meeting of November 8, 2022

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 8, 2022 at 5:01 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Andy Folks – via Zoom Ray Reckseidler
Deputy Administrator:	Helen Overwater
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works:	Steve Buckland

B) Adoption of Agenda

#2022-275 Moved by Councillor J. Bourne that the Agenda for the November 8, 2022 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 25, 2022 Annual Organizational Meeting

#2022-276 Moved by Councillor K. Faulk that the Minutes of the October 25, 2022 Annual Organizational Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) October 25, 2022 Regular Council Meeting

#2022-277 Moved by Councillor R. Reckseidler that the Minutes of the October 25, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.

D) Delegations

None



E) Correspondence

- 1) Parkland Foundation 2021 Annual Report
Received for information.
- 2) Parkland Regional Library System
#2022-278 Moved by Councillor R. Reckseidler to table for further information the discussion of amending the agreement with Parkland Regional Library System.
CARRIED UNANIMOUSLY
- 3) Resident – Request to join the Delburne Library Board
#2022-279 Moved by Councillor R. Reckseidler to appoint Kirstin Hickey to the Delburne Library Board.
CARRIED UNANIMOUSLY
- #2022-280 Moved by Councillor R. Reckseidler to accept, with regrets, the Delburne Library Board's decision to remove Alice Lonsdale from the Board of Directors.
CARRIED UNANIMOUSLY

F) Unfinished Business

None

G) New Business

- 1) Council Procedural Bylaw
#2022-281 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1183/2022 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY
- 2) Alberta Community Partnership Grant
#2022-282 Moved by Councillor K. Faulk to approve that the Village of Delburne apply for the Alberta Community Partnership grant in partnership with Red Deer County for a Regional Infrastructure Master Plan update with the Village of Delburne being the managing partner.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2022-283 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2412 - #2427.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Next Meeting

2) Public Works Report

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

#2022-284 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:00 PM Recess

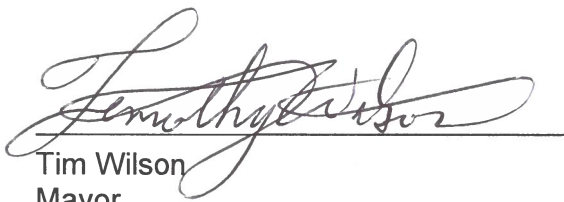
6:05 PM Reconvene

J) Round Table Items

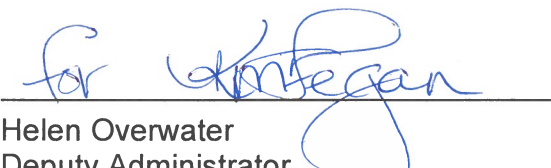
Discussion held on: Hall Board meeting, Christmas lights for the pavilion, branded bottled water, garbage pick-up, Delburne Library Board, Friends of the Delburne Library Board, Christmas gathering, Committee of the Whole meeting, Alberta Municipalities Queen Elizabeth II's Platinum Jubilee Medal, and the Remembrance Day service.

K) Adjournment

#2022-285 Moved by Councillor K. Faulk that the meeting adjourn at 6:26 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Helen Overwater
Deputy Administrator