

Council Minutes – Special Meeting of December 23, 2022

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Friday, December 23, 2022 at 10:30 AM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne
Kathy Faulk
Ray Reckseidler
Andy Folks

Chief Administrative Officer: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2022-310 Moved by Councillor J. Bourne that the Agenda for the December 23, 2022 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

G)

New Business

1) Tax Penalty Forgiveness for Plan 0024728, Block 11, Lot 1

#2022-311 Moved by Councillor J. Bourne to approve an amount of \$7,776.19 in tax penalties for Plan 0024728, Block 11, Lot 1 with the stipulation that a payment plan is signed; further, that if one payment is missed the penalties will be placed back on the account.
CARRIED UNANIMOUSLY

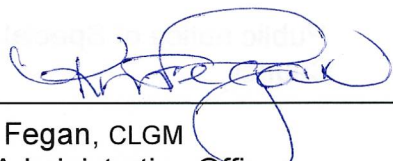


- H) Accounts Payable**
- I) Administrative Report**
- J) Round Table Items**
- K) Adjournment**

#2022-312 Moved by Councillor A. Folks that the meeting adjourn at 10:45 AM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer