

**Council Minutes – Regular Meeting of January 10, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 10, 2023 at 5:00 PM in the Delburne Village Office with the following being present:

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

**B)**

**Adoption of Agenda**

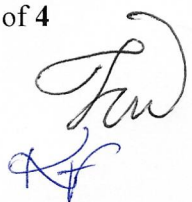
#2023-001 Moved by Councillor R. Reckseidler that the Agenda for the January 10, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

- 1) December 13, 2022 Regular Council Meeting  
#2023-002 Moved by Councillor J. Bourne that the Minutes of the December 13, 2023 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY
- 2) December 23, 2022 Special Council Meeting  
#2023-003 Moved by Councillor A. Folks that the Minutes of the December 23, 2022 Special 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) Ministries of Alberta Justice, Public Security and Emergency Services  
Received for information.
- F) Unfinished Business**  
No unfinished business
- G) New Business**
- 1) Multi-Year Capital Plan 2023 – 2030+  
#2023-004 Moved by Councillor R. Reckseidler to approve the Village of Delburne's Multi-Year Capital Plan 2023 – 2030+.  
CARRIED UNANIMOUSLY
- 2) Delburne Municipal Library 2023 Budget  
Received for information.
- 3) Delburne Community Support Grant Annual Payments  
#2023-005 Moved by Councillor R. Reckseidler to approve adding the Delburne & District Golf & Recreation Society to the list for annual contributions from the Delburne Community Support Grant in the amount of \$5000.00.  
CARRIED UNANIMOUSLY
- 4) Municipal Cell Phone Contract  
#2023-006 Moved by Councillor A. Folks to approve that the Village of Delburne terminate their contract with Telus Mobility and switch to the Bell Mobility Government of Alberta contract for cell phone service.  
CARRIED UNANIMOUSLY



5) Tax Penalty Forgiveness Request  
#2023-007 Moved by Councillor K. Faulk to approve the 10% tax penalty forgiveness request from the property owner of Plan 7464AJ, Block 9 S1, Lots 1 & 2.  
CARRIED UNANIMOUSLY

6) CAO Evaluation  
#2023-008 Moved by Councillor J. Bourne to table the CAO evaluation.  
CARRIED UNANIMOUSLY

H) **Accounts Payable**  
#2023-009 Moved by Councillor R. Reckseidler to receive for information Accounts Payable EFT payments made on December 9 – 12, 2022 and January 5, 2023.  
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – next meeting

2) Public Works Report

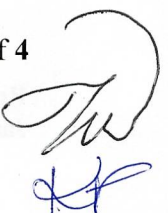
Steve Buckland, Public Works Assistant Foreman, provided an update regarding the Public Works Department.

#2023-010 Moved by Councillor J. Bourne to approve the consolidation of Plan 1923365, Block 2, Lot 32 and Plan 1923365, Block 2, Lot 33.  
CARRIED UNANIMOUSLY

#2023-011 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

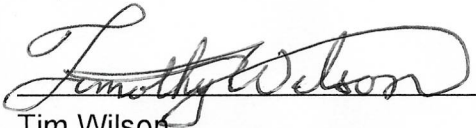
J) **Round Table Items**

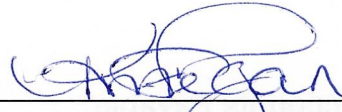
**Discussion held on:** RCMP satellite office, Main St. Park sign, citizen community service recognition, crime prevention training, excessive garbage at business, bylaw officer, camera rebate program, railing for Village office back door steps, bed & breakfast, Hall Board, Microsoft office for tablets/laptops, data storage, Urban Systems & Government of Alberta, murals, Food Bank committee, and FCSS.



**K) Adjournment**

#2023-012 Moved by Councillor K. Faulk that the meeting adjourn at 7:15 PM.  
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Tim Wilson  
Mayor

  
\_\_\_\_\_  
Karen M. Fegan, CLGM, CT  
Chief Administrative Officer

