

Council Minutes – Regular Meeting of January 24, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 24, 2023 at 5:03 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:	Gary Rusaw

B)

Adoption of Agenda

#2023-016 Moved by Councillor R. Reckseidler that the Agenda for the January 24, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) January 10, 2023 Regular Council Meeting
#2023-017 Moved by Councillor J. Bourne that the Minutes of the January 10, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) January 17, 2023 Special Council Meeting
#2023-018 Moved by Councillor A. Folks that the Minutes of the January 17, 2023 Special Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY



- 3) Business Arising From the Minutes
Items on business arising were reviewed.

D) Delegations - None

E) Correspondence

- 1) National Police Federation
Received for information.

2) Central Alberta Economic Partnership
#2023-019 Moved by Councillor K. Faulk to approve that Councillor R. Reckseidler attend Central Alberta Economic Partnership's Workforce Strategies Summit on March 30, 2023 with costs being covered by the Village of Delburne.
CARRIED UNANIMOUSLY

- 3) Delburne Municipal Library Board
Received for information.

4) Tax Penalty Forgiveness Request
#2023-020 Moved by Councillor J. Bourne to approve that the January 1, 2023 10% property tax penalty be forgiven for Plan 9522025, Block 20, Lots 21 and 22.
CARRIED UNANIMOUSLY

5) Delburne Pin Request
#2023-021 Moved by Councillor K. Faulk to approve the request to give 50 Village of Delburne pins to local athletes who are attending the 2023 Canada Winter Games.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Fawn Meadows Subdivision – Lot Consolidation

#2023-022 Moved by Councillor J. Bourne to rescind resolution #2023-010.
CARRIED UNANIMOUSLY

G) New Business

1) FCSS Winter Blast – Road Closure Request

#2023-023 Moved by Councillor A. Folks to approve the request from Delburne Family & Community Support Services to close 18th Street between 23rd Avenue and 24th Avenue for the Delburne Winter Blast event on Saturday, February 25, 2023 from 2:00 pm to 7:30 pm.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-024 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2477 to 2507 and EFT payments made on January 11, 2023.
CARRIED UNANIMOUSLY

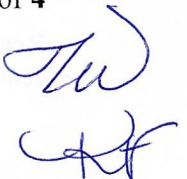
I) Administrative Report

1) Public Works Report

Gary Rusaw, Public Works Foreman, provided an update regarding the Public Works Department.

#2023-025 Moved by Councillor A. Folks to approve the closure of the Village office and Public Works Department for municipal staff to be involved in the Delburne Emergency Management exercise on Thursday, March 23, 2023.
CARRIED UNANIMOUSLY

#2023-026 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

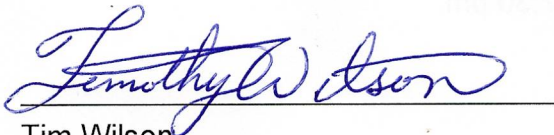


J)

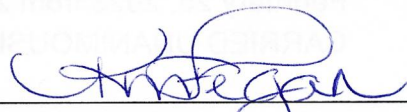
Round Table Items

Discussion held on: Traffic Control Bylaw, CAO evaluation, mural project, lakefront project, economic development, Council messaging, Delburne accomplishment list, Friends of the Delburne Library, and the Hall Board meeting.

#2023-027 Moved by Councillor K. Faulk that the meeting adjourn at 6:20 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer

