

Council Minutes – Regular Meeting of February 14, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 14, 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 Andy Folks - via Zoom Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms

B)

Adoption of Agenda

#2023-028 Moved by Councillor K. Faulk that the Agenda for the February 14, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) January 24, 2023 Regular Council Meeting
#2023-029 Moved by Councillor J. Bourne that the Minutes of the January 24, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations - None

E)

Correspondence

- 1) Courageous K9 - Advertising
Received for information.



2) Swimming Pool Request

Mayor Wilson will respond by letter to the resident's request.

3) Delburne FCSS – Winter Blast Invitation

Received for information.

4) Delburne Library Board Resignation

#2023-030 Moved by Councillor R. Reckseidler to accept, with regrets, Debbie Ellis' letter of resignation from the Delburne Library Board.
CARRIED UNANIMOUSLY

F) Unfinished Business - None

G) New Business

1) Traffic Control Bylaw No. 118⁴/2023

#2023-031 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 118⁴/2023 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2023-032 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 118⁴/2023 being the being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2023-033 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 118⁴/2023 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

#2023-034 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 118⁴/2023 being the Traffic Control Bylaw.
CARRIED UNANIMOUSLY

2) Delburne Community Support Grant Committee

#2023-035 Moved by Councillor J. Bourne to appoint Rod McDonald to the Delburne Community Support Grant Committee.
CARRIED UNANIMOUSLY

3) Library Grant Agreement with Red Deer County

- #2023-036 Moved by Councillor J. Bourne to approve the Library Grant Agreement with Red Deer County.
CARRIED BY A VOTE OF 3-2
In Favour: Mayor T. Wilson, Councillor J. Bourne and Councillor A. Folks
Opposed: Councillor R. Reckseidler and Councillor K. Faulk

4) Parkland Geo Proposal

- #2023-037 Moved by Councillor R. Reckseidler to accept ParklandGEO Limited's Supplemental Phase 2 Environmental Site Assessment proposal for Plan 1923HW, Block 14, Lot 3 of the cost of \$32,260.00 with funds coming from the non-restricted surplus account.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

- #2023-038 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2508 to 2553 and EFT payments made on January 24, 2023 and February 8, 2023.
CARRIED UNANIMOUSLY

I) **Administrative Report**

- #2023-039 Moved by Councillor K. Faulk to move the Regular Meeting of Council from Tuesday, March 28, 2023 to Monday, March 27, 2023 to accommodate Council's attendance at the President's Summit on the Future of Municipal Government.
CARRIED UNANIMOUSLY

- #2023-040 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



J)

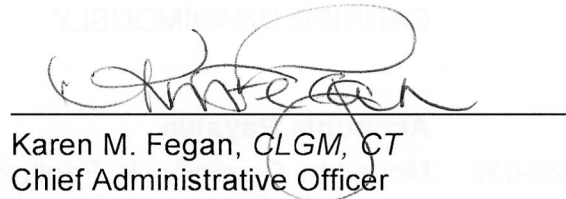
Round Table Items

Discussion held on: Public Engagement Policy, Zoom Meeting Policy, AB Municipalities 101 course, Small Communities meeting, Community Futures Meeting, murals, Museums of Central Alberta, tourism funding, MLA invitation to council, Economic Development Committee, Red Deer County Councillor P. Massier invitation to council, and Mayor feedback.

#2023-041 Moved by Councillor A. Folks that the meeting adjourn at 6:43 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer