

**Council Minutes – Regular Meeting of February 28, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 28, 2023 at 5:07 PM in the Delburne Village Office with the following being present:

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

**B)**

**Adoption of Agenda**

#2023-042 Moved by Mayor T. Wilson that the Agenda for the February 28, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) February 14, 2023 Regular Council Meeting

#2023-043 Moved by Councillor A. Folks that the Minutes of the February 14, 2023 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

2) February 21, 2023 Committee of the Whole Meeting

#2023-044 Moved by Councillor R. Reckseidler that the Minutes of the February 21, 2023 Committee of the Whole Meeting be adopted as presented.  
CARRIED UNANIMOUSLY



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

**D) Delegations**

- 1) Sgt. Jamie Day – Three Hills RCMP Detachment Commander

Sgt. Jamie Day, Three Hills RCMP Detachment Commander, presented the quarterly Community Policing Report and Crime Statistics for the Three Hills Detachment.

**E) Correspondence**

- 1) Impact Tourism – Travel-ING ON; Alberta Edition App

Received for information.

- 2) Government of Alberta – Seniors' Week 2023

#2023-045 Moved by Councillor R. Reckseidler that the Village of Delburne declare June 5 to 11, 2023 as Seniors' Week.

CARRIED UNANIMOUSLY

**F) Unfinished Business - None**

**G) New Business**

- 1) Dangerous Goods Route Bylaw No. 1185/2023

#2023-046 Moved by Councillor R. Reckseidler to table Bylaw No. 1185/2023, being the Dangerous Goods Route Bylaw.

CARRIED UNANIMOUSLY

- 2) Board Governance Course

#2023-047 Moved by Mayor T. Wilson to approve that the Village of Delburne pay for the Board Governance course for the municipality's boards and committees.

CARRIED UNANIMOUSLY



**H) Accounts Payable**

#2023-048 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2554 to 2567 and EFT payments made on February 14, 2023, February 15, 2023, and February 23, 2023.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

**1) Public Works Report**

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

#2023-049 Moved by Mayor T. Wilson that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

**Discussion held on:** Deer in the Village, animal control, Minister Dreeshen invitation to Council, fiber optic meeting, Economic Developers of Alberta, and the Library door.

#2023-050 Moved by Councillor J. Bourne to approve that Mayor T. Wilson, Councillor K. Faulk and Councillor A. Folks, who are representatives of the Village of Delburne's Economic Development Board, purchase memberships to the Economic Developers Alberta organization at a cost of \$125 each, with membership being paid for by the Village of Delburne.  
CARRIED UNANIMOUSLY

**K) In-Camera – re: Land**

#2023-051 Moved by Mayor T. Wilson that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 7:21 PM.  
CARRIED UNANIMOUSLY

#2023-052 Moved by Councillor R. Reckseidler to return to the open meeting at 7:29 PM.  
CARRIED UNANIMOUSLY

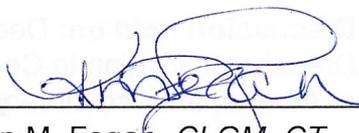


#2023-053 Moved by Mayor T. Wilson to set the purchase price of \$46,000.00 each for Plan 0723530, Block 2, Lot 7 and Plan 0723530, Block 3, Lots 4 & 5.  
CARRIED UNANIMOUSLY

#2023-054 Moved by Councillor J. Bourne to approve that upon the sale of Plan 0723530, Block 3, Lot 4, YTK Management will receive their full deposit of \$1500.00 back; further, upon the sale of Plan 0723530, Block 3, Lot 5, YTK Management will receive the funds from the selling price less \$20,000.00.  
CARRIED UNANIMOUSLY

#2023-055 Moved by Mayor T. Wilson that the meeting adjourn at 7:31 PM.  
CARRIED UNANIMOUSLY

  
For Kathy Faulk  
Deputy Mayor – Presiding Officer

  
Karen M. Fegan, CLGM, CT  
Chief Administrative Officer