

Council Minutes – Regular Meeting of March 14, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 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 via Zoom Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

B)

Adoption of Agenda

#2023-056 Moved by K. Faulk that the Agenda for the March 14, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) February 28, 2023 Regular Council Meeting
#2023-057 Moved by Councillor R. Reckseidler that the Minutes of the February 28, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations

- 1) Jeff Lunder & Dan Marsellus – Emergency Management Agency

Jeff Lunder, Director of Emergency Management, and Dan Marsellus, Deputy Director of Emergency Management, discussed Delburne's Emergency Management Plan.



#2023-058 Moved by Councillor J. Bourne that the Village of Delburne has conducted their annual Emergency Management Agency meeting.
CARRIED UNANIMOUSLY

E) Correspondence

- 1) Delburne Centralized School – Tennis Courts
Received for information.

F) Unfinished Business

- 1) Dangerous Goods Route Bylaw No. 1185/2023
This item remains tabled at this time.

G) New Business

- 1) Designated Officer Bylaw No. 1186/2023

#2023-059 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1186/2023 being the Designated Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-060 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1186/2023 being the Designated Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-061 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1186/2023 being the Designated Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-062 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1186/2023 being the Designated Officer Bylaw.
CARRIED UNANIMOUSLY

- 2) Red Deer Regional Emergency Management Partnership Agreement

#2023-063 Moved by Councillor J. Bourne to approve that the Village of Delburne enter into the Red Deer Regional Emergency Management Partnership Agreement.
CARRIED UNANIMOUSLY



3) Municipal Emergency Management Bylaw No. 1188/2023

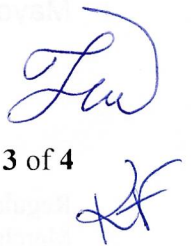
- #2023-064 Moved by Councillor K. Faulk to give First Reading to Bylaw No. 1188/2023 being the Municipal Emergency Management Bylaw.
CARRIED UNANIMOUSLY
- #2023-065 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1188/2023 being the Municipal Emergency Management Bylaw.
CARRIED UNANIMOUSLY
- #2023-066 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1188/2023 being the Municipal Emergency Management Bylaw.
CARRIED UNANIMOUSLY
- #2023-067 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1188/2023 being the Municipal Emergency Management Bylaw.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2023-068 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2568 to 2580 and EFT payments made on March 8, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Budget Variance Report
The Budget Variance Report was reviewed.
- 2) Public Works Report
Gary Rusaw, Public Works Foreman, provided an update regarding the Public Works Department.



#2023-069 Moved by A. Folks to approve the annual monetary allocations for the Delburne Community Support Grant as follows:

Anthony Henday Historical Society	\$5000.00
Cemetery	\$5000.00
Community Hall	\$7500.00
Curling Club	\$5000.00
Drop-In Center	\$5000.00
Golf & Recreation Society	\$5000.00
Outdoor Field	\$5000.00
Skateboard Park	\$1500.00
Total	\$39,000.00

CARRIED UNANIMOUSLY

#2023-070 Moved by A. Folks that Council accept the Administrator's Report as presented.


CARRIED UNANIMOUSLY

J) **Round Table Items**

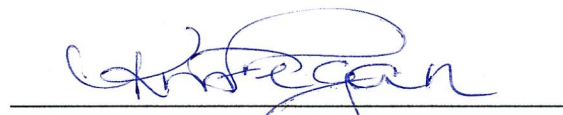
Discussion held on: Main St. Park Camp Kitchen floor, location signs and maps, John Perry's 80th birthday, Spray Park cameras, Library door, RCMP Crime article in ECA Review, Coronation electric vehicle charging stations, and community futures.

#2023-071 Moved by A. Folks that the meeting adjourn at 7:16 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer