

Council Minutes – Regular Meeting of March 27, 2023

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, March 27, 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 Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

B) Adoption of Agenda

#2023-072 Moved by J. Bourne that the Agenda for the March 27, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) March 14, 2023 Regular Council Meeting

#2023-073 Moved by Councillor R. Reckseidler that the Minutes of the March 14, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) March 21, 2023 Committee of the Whole Meeting

#2023-074 Moved by Councillor K. Faulk that the Minutes of the March 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) Brenda Smith – Futures Committee
Brenda Smith from the Futures Committee discussed extending the walking trail system.

E) Correspondence

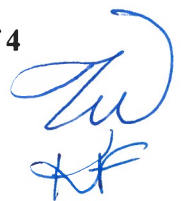
- 1) Economic Developers Alberta – Economic Development Week
Received for information.
- 2) Parkland Regional Library System – 2022 Annual Report
Received for information.
- 3) Shelley Currier – Real Estate Article
Received for information.
- 4) APWA Alberta Chapter – National Public Works Week
Received for information.
- 5) Municipal Affairs – Alberta Community Partnership Program
Received for information.

F) Unfinished Business

- 1) Dangerous Goods Route Bylaw No. 1185/2023
#2023-075 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1185/2023 being the Dangerous Goods Route Bylaw.
CARRIED UNANIMOUSLY

G) New Business

- 1) Bylaw No. 1189/2023 – Assessment Classification and Sub-Classes Bylaw
#2023-076 Moved by Councillor K. Faulk to give First Reading to Bylaw No. 1189/2023 being the Assessment Classification and Sub-Classes Bylaw.
CARRIED UNANIMOUSLY



#2023-077 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1189/2023 being the Assessment Classification and Sub-Classes Bylaw.
CARRIED UNANIMOUSLY

#2023-078 Moved by Councillor J. Bourne to proceed to Third Reading of Bylaw No. 1189/2023 being the Assessment Classification and Sub-Classes Bylaw.
CARRIED UNANIMOUSLY

#2023-079 Moved by Councillor A. Folks to give Third Reading to Bylaw No. 1189/2023 being the Assessment Classification and Sub-Classes Bylaw.
CARRIED UNANIMOUSLY

2) Consolidation of Lots

#2023-080 Moved by Councillor J. Bourne to approve the consolidation of Plan 0723530, Block 2, Lot 6 and Plan 0723530, Block 2, Lot 7.
CARRIED UNANIMOUSLY

3) Bylaw No. 1190/2023 – Land Use Bylaw Consolidation

#2023-081 Moved by R. Reckseidler to give First Reading to Bylaw No. 1190/2023 being the Land Use Bylaw.
CARRIED UNANIMOUSLY

#2023-082 Moved by Councillor K. Faulk to set the Public Hearing for Bylaw No. 1190/2023, being the Land Use Bylaw, for May 8, 2023 at 7:00 PM at the Village of Delburne office.
CARRIED UNANIMOUSLY

#2023-083 Moved by Councillor A. Folks to move the Regular Council meeting from Tuesday, May 9, 2023 to Monday, May 8, 2023.
CARRIED UNANIMOUSLY

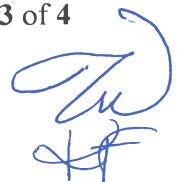
H) Accounts Payable

#2023-084 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2581 to 2592 and EFT payments made on March 15, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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



#2023-085 Moved by Councillor R. Reckseidler to approve the new cemetery maintenance contract with Buck Tree Services for the cost of \$450.00 a week.

CARRIED UNANIMOUSLY

#2023-086 Moved by Councillor R. Reckseidler to approve the purchase of a new dump trailer for the maximum cost of ~~\$15,000.00~~, with funds coming from the common services restricted surplus account. *217,000.00*

CARRIED UNANIMOUSLY

#2023-087 Moved by Councillor K. Faulk to direct Public Works to remove the water access at the Main Street Park campground due to the excessive cost of repairs and lack of utilization.

CARRIED UNANIMOUSLY

2) Complaints

Received for information.

#2023-088 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

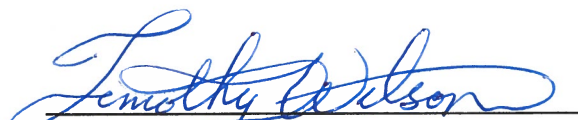
CARRIED UNANIMOUSLY

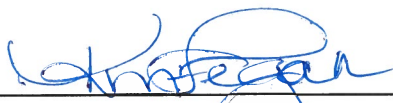
J) Round Table Items

Discussion held on: Moose hide by Foundry, Municipal Accountability Program Review, Councillor Bourne's meeting with Nora Smith regarding the Strategic Plan with the lake development, theme for Village, mural project, Shelley Currier real estate advice, and Confident Children Canada.

#2023-089 Moved by Councillor A. Folks that the meeting adjourn at 7:19 PM.

CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen M. Fegan, CLGM, CT
Chief Administrative Officer