

**Council Minutes – Special Meeting of April 3, 2023**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, April 3, 2023 at 6:15 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne
	Ray Reckseidler
	Andy Folks
	Kathy Faulk

Chief Administrative Officer:	Karen Fegan
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Guests:	Jim Wood – Red Deer County Mayor
	Philip Massier – Red Deer County Division 1 Councillor
	Curtis Herzburg – Red Deer County Manager

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B) Adoption of Agenda**

#2023-090 Moved by Councillor R. Reckseidler that the Agenda for the April 3, 2023 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

**D) Delegations**

**E) Correspondence**

**F) Unfinished Business**

**G) New Business**

- 1) In Camera Session – FOIP Section 23(1)(a) Local public body confidences and 24(1)(b) Advice from officials

#2023-091 Moved by Councillor K. Faulk to go in camera at 6:15 PM.  
CARRIED UNANIMOUSLY



#2023-092 Moved by Councillor A. Folks to return to an open meeting at 7:25 PM.  
CARRIED UNANIMOUSLY

H) Accounts Payable

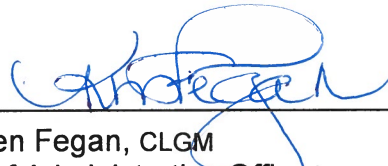
I) Administrative Report

J) Round Table Items

K) Adjournment

#2023-093 Moved by Councillor K. Faulk that the meeting adjourn at 7:26 PM.  
CARRIED UNANIMOUSLY

  
Tim Wilson  
Mayor

  
Karen Fegan, CLGM  
Chief Administrative Officer