

Council Minutes – Regular Meeting of April 11, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 11, 2023 at 5:03 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2023-094 Moved by Councillor R. Reckseidler that the Agenda for the April 11, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) March 27, 2023 Regular Council Meeting
#2023-095 Moved by Councillor J. Bourne that the Minutes of the March 27, 2023 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY
- 2) April 3, 2023 Committee of the Whole Meeting
#2023-096 Moved by Councillor R. Reckseidler that the Minutes of the April 3, 2023 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 3) Business Arising From the Minutes
Items on business arising were reviewed.



#2023-097 Moved by Councillor J. Bourne to approve the Delburne Community Hall Board Society's decision to rent the hall to the Delburne & District Chamber of Commerce for their Farmers' Market at a half day rental fee of \$150.00 plus GST; further to that, if they rent the hall and kitchen, the half day rental fee will be \$200.00 plus GST.
CARRIED UNANIMOUSLY

D) Delegations - None

E) Correspondence

1) Parkland Regional Library System
Received for information.

2) Resident – Train Crossing
Received for information.

3) School Age Care Directors Association
Received for information.

F) Unfinished Business

1) Dangerous Goods Route Bylaw No. 1185/2023

#2023-098 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1185/2023 being the Dangerous Goods Route Bylaw.
CARRIED UNANIMOUSLY

#2023-099 Moved by Councillor A. Folks to give Third Reading to Bylaw No. 1185/2023 being the Dangerous Goods Route Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw No. 1190/2023 – Land Use Bylaw
Tabled until Public Hearing on May 8, 2023.



G) New Business

1) Library Board Resignation
#2023-100 Moved by Councillor R. Reckseidler to accept, with regret, Tiffany Therrien's resignation from the Delburne Library Board.
CARRIED UNANIMOUSLY

2) Library Per Capita Payment
Received for information.

3) Delburne Community Support Grant
#2023-101 Moved by Councillor R. Reckseidler to approve the Spring 2023 funding allocations for the Delburne Community Support Grant as follows:

Boys & Girls Club	\$2000.00
Delburne Centralized School	\$2000.00
Delburne & District Light Horse Association	\$2000.00
Delburne Farmers' Market	\$2500.00
Delburne Gospel Church	\$2000.00
Delburne Minor Ball	\$3000.00
Delburne Municipal Library	\$3000.00
Delburne Pottery Club	\$1000.00
Delburne Shine & Show	\$2300.00
Friends of the Delburne Library	\$425.00
Imagination Library	\$2500.00
July 1 st Market in the Park	\$1040.00
Total:	\$23,765.00

CARRIED UNANIMOUSLY

4) OptionPay
#2023-102 Moved by Councillor J. Bourne to approve entering into an agreement with OptionPay so that residents have the option to use credit cards for payment.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-103 Moved by Councillor R. Reckseidler to receive for information Accounts Payable cheque list #2593 to 2633 and EFT payments made on April 5, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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

#2023-104 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:15 PM Recess

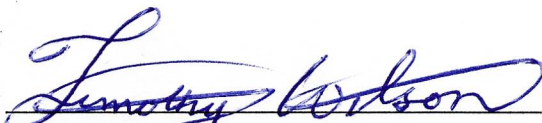
6:24 PM Reconvene

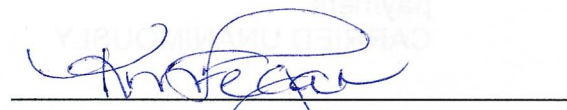
J) Round Table Items

Discussion held on: Alberta Municipalities 2023 Small Communities Committee Convention, police requisition, President's Summit, Alberta Municipalities 5% investment account, and fraud awareness for seniors.

#2023-105 Moved by Councillor A. Folks to approve investing \$700,000.00 into an Alberta Municipalities High Interest Savings Account at a 5.05% interest rate.
CARRIED UNANIMOUSLY

#2023-106 Moved by Councillor J. Bourne that the meeting adjourn at 6:41 PM.
CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen M. Fegan, CLGM, CT
Chief Administrative Officer