

Council Minutes – Special Meeting of April 20, 2023

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, April 20, 2023 at 4:30 PM in the Delburne Village Office with the following being present:

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

Chief Administrative Officer: Karen Fegan

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

B) Adoption of Agenda

#2023-107 Moved by Councillor K. Faulk that the Agenda for the April 20, 2023 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

- 1) 4:45 PM – Justin Tanner, Gitzel & Co. - Auditor

E) Correspondence

F) Unfinished Business

G) New Business

- 1) Motion for Notice of Public Hearing

#2023-108 Moved by Councillor A. Folks that the Village of Delburne serve notice for a public hearing for the Village of Delburne to join a Municipally Controlled Corporation (MCC) for the fiber network.
CARRIED UNANIMOUSLY

#2023-109 Moved by Councillor J. Bourne that the public hearing date for the MCC be set for Tuesday, June 13, 2023 at 6:30 PM.
CARRIED UNANIMOUSLY



2) 2022 Financial Statement Presentation

#2023-110 Moved by Councillor A. Folks to approve the 2022 Financial Statement as presented.
CARRIED UNANIMOUSLY

H) Accounts Payable

I) Administrative Report


J) Round Table Items

K) Adjournment

#2023-111 Moved by Councillor K. Faulk that the meeting adjourn at 5:40 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer