

**Council Minutes – Regular Meeting of April 25, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 25, 2023 at 5:01 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**

#2023-112 Moved by Councillor K. Faulk that the Agenda for the April 25, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

- 1) April 11, 2023 Regular Council Meeting  
#2023-113 Moved by Councillor R. Reckseidler that the Minutes of the April 11, 2023 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY
- 2) April 13, 2023 Committee of the Whole Meeting  
#2023-114 Moved by Councillor J. Bourne that the Minutes of the April 13, 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 - None**

**E) Correspondence**

- 1) Town of Tofield  
Received for information.
- 2) Central Alberta Economic Partnership  
Received for information.
- 3) Delburne & District Drop-In Centre  
Received for information.
- 4) Diversity Magazine  
Received for information.

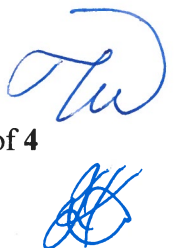
**F) Unfinished Business**

- 1) Bylaw No. 1190/2023 – Land Use Bylaw  
Tabled until the Public Hearing on May 8, 2023.
- 2) Library Per Capita Payment

#2023-115 Moved by Councillor R. Reckseidler to approve increasing the Delburne Municipal Library per capita payment to \$14.00.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Alberta Municipalities High Interest Savings Account
- #2023-116 Moved by Councillor A. Folks to rescind Motion #2023-105 as the Village of Delburne receives a higher interest rate through Servus Credit Union.  
CARRIED UNANIMOUSLY



2) 2023 Budget

#2023-117 Moved by Councillor A. Folks to approve the amendments to the Village of Delburne's 2023 budget.  
CARRIED UNANIMOUSLY

3) Tax Rate Bylaw No. 1187/2023

#2023-118 Moved by Councillor K. Faulk to give First Reading to Bylaw No. 1187/2023 being the 2023 Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

#2023-119 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1187/2023 being the 2023 Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

#2023-120 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1187/2023 being the 2023 Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

#2023-121 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1187/2023 being the 2023 Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

4) Utility Rebate Programs

#2023-122 Moved by Councillor R. Reckseidler to approve the compost bin and rain barrel utility rebate programs which gives a one-time \$50.00 credit on a monthly utility bill when a property owner purchases a new compost bin or rain barrel between May 1, 2023 and October 31, 2023.  
CARRIED UNANIMOUSLY

5) Offer to Purchase Land

#2023-123 Moved by Councillor J. Bourne to approve the offer to purchase Plan 7464AJ, Block 2, Lot 23 for \$10,000.00 plus GST.  
CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-124 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2634 to 2648 and EFT payments made on April 11, 2023.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

**1) Public Works Report**

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

#2023-125 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

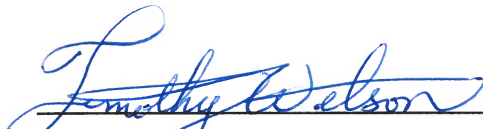
**J) Round Table Items**


**Discussion held on:** Fibre-Optic Network Celebration BBQ, train crossing, Provincial election, Chamber of Commerce, Volunteer Supper, Village properties, Main St. Revitalization, rezoning Village lot, vehicle repairs, contamination of water supply, cord for the Owl, and Microsoft Office on computers. *possible?* *JW AS*

#2023-126 Moved by Councillor J. Bourne to set the purchase price for Plan 8222072, Block 24, Lot 8 at \$65,000.00.  
CARRIED UNANIMOUSLY

#2023-127 Moved by Councillor K. Faulk to approve the purchase of Microsoft Office for the tablets used by Council and Administration.  
CARRIED UNANIMOUSLY

#2023-128 Moved by Councillor K. Faulk that the meeting adjourn at 6:17 PM.  
CARRIED UNANIMOUSLY

  
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Tim Wilson  
Mayor

*FOR*  
  
\_\_\_\_\_  
Karen M. Fegan, CLGM, CT  
Chief Administrative Officer