

Council Minutes – Regular Meeting of May 8, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, May 8, 2023 at 5:00 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 – Entered via Zoom at 6:21 PM
Deputy Administrator:	Helen Overwater
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2023-129 Moved by Councillor R. Reckseidler that the Agenda for the May 8, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) April 20, 2023 Special Council Meeting
#2023-130 Moved by Councillor A. Folks that the Minutes of the April 20, 2023 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) April 25, 2023 Regular Council Meeting
#2023-131 Moved by Councillor K. Faulk that the Minutes of the April 25, 2023 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY



- 3) Business Arising From the Minutes
Items on business arising were reviewed.

D) Delegations - None

E) Correspondence

- 1) Delburne Community Hall Board Society

Received for information.

- 2) Request to be Appointed to the Hall Board Society

#2023-132 Moved by Councillor K. Faulk to appoint Diane Kim to the Delburne Community Hall Board Society.

CARRIED UNANIMOUSLY

- 3) Request to be Appointed to the Hall Board Society

#2023-133 Moved by Councillor K. Faulk to appoint Rod McDonald to the Delburne Community Hall Board Society.

CARRIED UNANIMOUSLY

- 4) Request to be Appointed to the Delburne Library Board

#2023-134 Moved by Councillor R. Reckseidler to appoint Helen Overwater to the Delburne Library Board.

CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Bylaw No. 1190/2023 – Land Use Bylaw

See Motions #2023-141 and #2023-142.

G) New Business - None

H) Accounts Payable

#2023-135 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #2649 to 2661 and EFT payments made on April 20, 2023.

CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Public Works Report

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



#2023-136 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:11 PM Recess

6:20 PM Reconvene

J) In-Camera

#2023-137 Moved by Councillor J. Bourne that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 6:21 PM.
CARRIED UNANIMOUSLY

#2023-138 Moved by Councillor K. Faulk to return to the open meeting at 7:00 PM.
CARRIED UNANIMOUSLY

#2023-139 Moved by Councillor A. Folks to recess the Regular Meeting at 7:02 PM for the Public Hearing regarding Bylaw No. 1190/2023, being the Land Use Bylaw.
CARRIED UNANIMOUSLY

#2023-140 Moved by Councillor R. Reckseidler to adjourn the Public Hearing for Bylaw No. 1190/2023, being the Land Use Bylaw, and return to the Regular Meeting at 7:09 PM.
CARRIED UNANIMOUSLY

#2023-141 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1190/2023 being the Land Use Bylaw.
CARRIED UNANIMOUSLY


#2023-142 Moved by Councillor K. Faulk to give Third & Final Reading to Bylaw No. 1190/2023 being the Land Use Bylaw.
CARRIED UNANIMOUSLY

K) Round Table Items

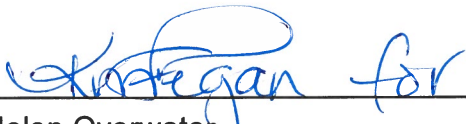
Discussion held on: Friends of the Library, Delburne Library Board, Rezoning Lot, Chamber of Commerce meeting, vehicle repairs possibly contaminating the water supply, Dangerous Goods Route, camera rebate program, in-camera sessions, Board Governance course, and Dr. Seavilleklein.



#2023-143 Moved by Councillor K. Faulk that the meeting adjourn at 7:39 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Helen Overwater
Deputy Administrator