

Council Minutes – Regular Meeting of May 23, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 23, 2023 at 4:58 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

#2023-144 Moved by Councillor K. Faulk that the Agenda for the May 23, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) May 8, 2023 Regular Council Meeting
#2023-145 Moved by Councillor A. Folks that the Minutes of the May 8, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) May 8, 2023 Public Hearing
#2023-146 Moved by Councillor R. Reckseidler that the Minutes of the May 8, 2023 Public Hearing be adopted as presented.
CARRIED UNANIMOUSLY
- 3) May 16, 2023 Committee of the Whole Meeting
#2023-147 Moved by Councillor A. Folks that the Minutes of the May 16, 2023 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY



- 4) Business Arising
Items on business arising were reviewed.

D) Delegations

- 1) Cheryl Andre – Youth Centre and Delburne & District Ag Society
Ms. Andre discussed building a youth centre in Delburne. Secondly, on behalf of the Delburne & District Ag Society, Ms. Andre discussed having the Agriplex open for washroom access on July 1st, Canada Day.

E) Correspondence

- 1) Yellowhead County – Alberta Provincial Election
Received for information.
- 2) Innisfail Rodeo – Parade Invitation
Received for information.
- 3) Bashaw Hometown Days – Parade Invitation
Received for information.
- 4) Three Hills RCMP Detachment – Quarterly Community Policing Report
Received for information.
- 5) Delburne Gospel Church – DGC 100 Golf Challenge

#2023-148 Moved by Councillor R. Reckseidler to donate \$250.00 for two prizes to the Delburne Gospel Church DGC100 Golf Challenge which supports sending local youth to summer camp.
CARRIED UNANIMOUSLY

F) Unfinished Business - None

G) New Business

- 1) Tax Exemption Bylaw
#2023-149 Moved by Councillor R. Reckseidler to direct Administration to prepare a bylaw for tax exemption for Plan 6370AK, Block 2, Lots 1 – 3.
CARRIED UNANIMOUSLY



#2023-150 Moved by Councillor J. Bourne to approve tax forgiveness for Plan 6370AK, Block 2, Lots 1 – 3 in the amount of \$28,830.52 for the 2023 tax year.
CARRIED UNANIMOUSLY

2) Delburne Library 2022 Financial Statement

#2023-151 Moved by Councillor R. Reckseidler to approve the 2022 Financial Statement for the Village of Delburne Library.
CARRIED UNANIMOUSLY

#2023-152 Moved by Councillor K. Faulk to approve the new executive and trustees for the Village of Delburne Library Board, serving a three-year term, as follows:

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Chair	Helen Overwater	2026-05-04
Vice-Chair	Rene Rusaw	2026-01-12
Treasurer	Amy Ritchie	2025-05-17
Secretary	Susan Tyndall	2025-12-12
Trustee	Lorna Goddard	2024-05-02
Trustee	Kirstin Hickey	2026-12-01

CARRIED UNANIMOUSLY

3) Bylaw No. 1191/2023 – The Council Procedure Bylaw

#2023-153 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1191/2023 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY

#2023-154 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1191/2023 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY

#2023-155 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1191/2023 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY

#2023-156 Moved by Councillor R. Reckseidler to give Third and Final Reading to Bylaw No. 1191/2023 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2023-157 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #2662 to 2681.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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

#2023-158 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items


Discussion held on: dead trees, broadcasting council meetings, Dan Marsellus, Microsoft Office, cameras, Roberts Rules of Order Newly Revised, Parkland Regional Library Board, board governance training, and crime within the Village.

K) In-Camera

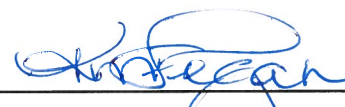
#2023-159 Moved by Councillor K. Faulk that Council close the meeting to the public for third party personal privacy as per Section 17, FOIP at 6:57 PM.
CARRIED UNANIMOUSLY

#2023-160 Moved by Councillor A. Folks to return to the open meeting at 7:55 PM.
CARRIED UNANIMOUSLY

#2023-161 Moved by Councillor K. Faulk that the meeting adjourn at 7:56 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer