

Council Minutes – Regular Meeting of June 13, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 13, 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
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2023-162 Moved by Councillor A. Folks that the Agenda for the June 13, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) May 23, 2023 Regular Council Meeting
#2023-163 Moved by Councillor K. Faulk that the Minutes of the May 23, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) Business Arising
Items on business arising were reviewed.

D)

Delegations – None

E)

Correspondence

- 1) Ukrainian Canadian Congress – Invitation to Ukrainian Day
Received for information.

- 2) Property Owner – 2023 Property Taxes
#2023-164 Moved by Councillor J. Bourne to approve an annual \$300.00 credit on property taxes for SW-21-37-23-4 for as long as the present owner resides on the property.
CARRIED UNANIMOUSLY
- 3) United Way Central Alberta – 2023 AGM
Received for information.
- 4) Central Alberta Economic Partnership – CAEP Connection
Received for information.
- 5) Parkland Regional Library System – 2022 Approved Financial Statements
#2023-165 Moved by Councillor K. Faulk to approve the 2022 Financial Statements for the Parkland Regional Library System.
CARRIED UNANIMOUSLY
- 6) Property Owner – Noise Complaint
A letter has been sent to the property owner.
- F) Unfinished Business - None**
- G) New Business**
- 1) Bylaw No. 1192/2023 - Tax Exemption Bylaw
#2023-166 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1192/2023 being the Tax Exemption for Community Family Medicine Clinics Bylaw.
CARRIED UNANIMOUSLY
- #2023-167 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1192/2023 being the Tax Exemption for Community Family Medicine Clinics Bylaw.
CARRIED UNANIMOUSLY
- #2023-168 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1192/2023 being the Tax Exemption for Community Family Medicine Clinics Bylaw.
CARRIED UNANIMOUSLY

#2023-169 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1192/2023 being the Tax Exemption for Community Family Medicine Clinics Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw No. 1193/2023 – The Chief Administrative Officer Bylaw

#2023-170 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1193/2023 being the Chief Administrative Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-171 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1193/2023 being the Chief Administrative Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-172 Moved by Councillor A. Folks to proceed to Third and Final Reading of Bylaw No. 1193/2023 being the Chief Administrative Officer Bylaw.
CARRIED UNANIMOUSLY

#2023-173 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1193/2023 being the Chief Administrative Officer Bylaw.
CARRIED UNANIMOUSLY

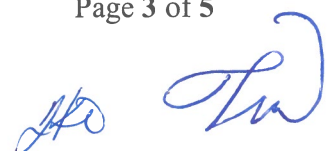
#2023-174 Moved by Councillor R. Reckseidler to approve that Karen Fegan, CLGM CT, continue to assume the position as Chief Administrative Officer for the Village of Delburne.
CARRIED UNANIMOUSLY

3) Plan 7922453, Block 7, Lot 13 – Tax Discount

#2023-175 Moved by Councillor R. Reckseidler to postpone the decision of a tax discount for Plan 7922453, Block 7, Lot 13 and direct Administration to have a discussion with the property owner.
CARRIED UNANIMOUSLY

4) Bylaw No. 1194/2023 – Land Use Rezoning

#2023-176 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1194/2023 being an amendment to the Land Use Bylaw No. 1190/2023 for the purpose of rezoning land use.
CARRIED UNANIMOUSLY



#2023-177 Moved by Councillor K. Faulk to set the Public Hearing for Bylaw No. 1194/2023, being an amendment of the Land Use Bylaw No. 1190/2023, for Tuesday, August 15, 2023 at 6:30 pm at the Village of Delburne Municipal office.
CARRIED UNANIMOUSLY

6:24 PM Recess

6:59 PM Reconvene

5) Community Strategic Plan

#2023-178 Moved by Councillor R. Reckseidler to adopt the Village of Delburne's Community Strategic Plan which sets community priorities for the years 2023 to 2025.
CARRIED UNANIMOUSLY

6) Purchase of Land

#2023-179 Moved by Councillor K. Faulk to accept the offer to purchase 14 acres of SW37-32-23-W4M at the cost of \$98,900.00 plus GST with the Village of Delburne paying for the cost of the subdivision fees.
CARRIED UNANIMOUSLY

7) Municipally Controlled Corporation

#2023-180 Moved by Councillor J. Bourne to postpone the decision regarding the Municipally Controlled Corporation until the July 18, 2023 Village of Delburne Council meeting.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-181 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list # 2682 to 2708 and EFT payments made on May 23, 2023 and May 30, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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

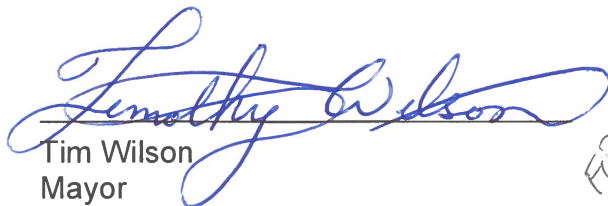
#2023-182 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY


J) **Round Table Items**

Discussion held on: virus scanner on tablet, Roberts Rules of Order Newly Revised, fibre optic network, tax base and assessments, Alberta Municipalities, golf carts, and Fawn Meadows Phase 3 construction.

#2023-183 Moved by Councillor A. Folks that the Village of Delburne move from a Combined Assessment and Tax Notice to separate Assessment and Tax Notices for the year 2024.
CARRIED UNANIMOUSLY

#2023-184 Moved by Councillor K. Faulk that the meeting adjourn at 7:50 PM.
CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen M. Fegan, CLGM, CT
Chief Administrative Officer