

**Council Minutes – Special Meeting of June 21, 2023**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, June 21, 2023 at 4:01 PM in the Delburne Village Office with the following being present:

Deputy Mayor – Presiding Officer:     Andy Folks  
Councillors:                                 Jeff Bourne  
   Ray Reckseidler  
   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**

#2023-185     Moved by Councillor R. Reckseidler that the Agenda for the June 21, 2023 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

**D)**

**Delegations**

**E)**

**Correspondence**

**F)**

**Unfinished Business**

**G)**

**New Business**

1)     Delburne Medical Center

#2023-186     Moved by Councillor R. Reckseidler:

WHEREAS there is a need to sustain a medical facility in our community;  
and

WHEREAS there is a major shortage of doctors in the Province with a level of need exceeding the level of available service in our community;  
and

WHEREAS there will be future negotiations with other stakeholders.



NOW THEREFORE, Council for the Village of Delburne deem it proper and expedient to grant the sum of \$12,000.00 to the Delburne Medical Center to be used for expenses only for the Delburne Medical Center with the funds coming from Unrestricted Surplus.  
CARRIED UNANIMOUSLY

**H)           Accounts Payable**


**I)           Administrative Report**

**J)           Round Table Items**

**K)           Adjournment**

#2023-187   Moved by Councillor K. Faulk that the meeting adjourn at 4:32 PM.  
CARRIED UNANIMOUSLY

  
For Andy Folks  
Deputy Mayor

  
Karen Fegan, CLGM  
Chief Administrative Officer