

**Council Minutes – Regular Meeting of June 27, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 27, 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 Ray Reckseidler
Deputy Administrator:	Helen Overwater
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw
Media:	ECA Review
With Regret:	Andy Folks

**B)**

**Adoption of Agenda**

#2023-188 Moved by Councillor K. Faulk that the Agenda for the June 27, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) June 13, 2023 Regular Council Meeting

#2023-189 Moved by Councillor R. Reckseidler that the Minutes of the June 13, 2023 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

2) June 13, 2023 Public Hearing

#2023-190 Moved by Councillor K. Faulk that the Minutes of the June 13, 2023 Public Hearing Meeting be adopted as presented.  
CARRIED UNANIMOUSLY



3) June 21, 2023 Special Council Meeting

#2023-191 Moved by Councillor J. Bourne that the Minutes of the June 21, 2023 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

4) Business Arising

Items on business arising were reviewed.

**D) Delegations – None**

**E) Correspondence**

1) Government of Alberta – Stars of Alberta Volunteer Awards

Received for information.

2) Government of Alberta – Minister of Municipal Affairs

Received for information.

3) Property Owner – Utility Bill Credit Request

#2023-192 Moved by Councillor K. Faulk to deny the property owner's request for a credit on their monthly utility bill.  
CARRIED UNANIMOUSLY

4) Property Owner & Renter – Unsightly Yard

Received for information.

**F) Unfinished Business**

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

Bylaw No. 1994/2023, being an amendment to the Land Use Bylaw No. 1190/2023, is postponed until the Public Hearing on August 15, 2023.

2) Municipally Controlled Corporation

This item is postponed until the July 18, 2023 Council meeting.

**G) New Business**

1) Lot Consolidation Request

#2023-193 Moved by Councillor J. Bourne to approve the consolidation of Plan 1223256, Block 28, Lot 5 and Plan 1923HW, Block 28, Lot A.  
CARRIED UNANIMOUSLY



2) National Day for Truth and Reconciliation

#2023-194 Moved by Councillor K. Faulk to approve the purchase of shirts from the Orange Shirt Society for Council and Administration and to purchase the Survivors' flag for the Village office from the National Centre for Truth and Reconciliation.  
CARRIED UNANIMOUSLY

3) Village of Delburne Library Board Appointment

#2023-195 Moved by Councillor R. Reckseidler to add Ray Reckseidler as the Councillor on the Village of Delburne Library Board and correct Kirstin Hickey's term of expiry as follows:

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Councillor	Ray Reckseidler	2023-10-24
Trustee	Kirstin Hickey	2025-12-01

CARRIED UNANIMOUSLY

4) Plan 7464AJ, Block 2, Lot 23

#2023-196 Moved by Councillor J. Bourne to approve that the purchaser of Plan 7464AJ, Block 2, Lot 23 pay the purchase price of \$10,000 plus GST in two installments; with one immediate payment of \$5,000.00 plus GST and the second payment of \$5,000.00 plus GST being made on or before September 15, 2023.  
CARRIED UNANIMOUSLY

5) Alberta Municipalities Resolution

#2023-197 Moved by Councillor R. Reckseidler that the Village of Delburne second the Alberta Municipalities resolution requesting that the Alberta Government amend the Alberta Traffic Safety Act.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2023-198 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #'s 2709 to 2746 and EFT payments made on June 8, 2023, June 13, 2023 and June 19, 2023.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Public Works Report

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



#2023-199 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

**Discussion held on:** Alberta Recycling Management Authority Extended Producer Responsibility Framework, public zoom meetings, tree shoots in Main St. Park, garbage cans at Main St. Park, Delburne Municipal Library survey, and the Delburne Fire Department.

6:05 PM Dan Marsellus entered the meeting.

Deputy Fire Chief / Deputy Director of Emergency Management Dan Marsellus came to the Council meeting to say farewell as he has resigned from the Delburne Fire Department and Delburne's Emergency Management Agency.

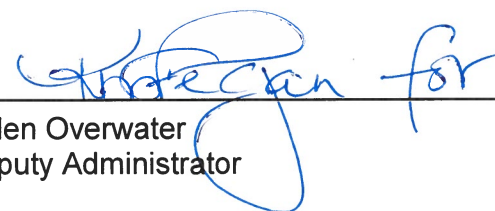
6:16 PM Dan Marsellus exited the meeting.

#2023-200 Moved by Councillor R. Reckseidler that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 6:17 PM.  
CARRIED UNANIMOUSLY

#2023-201 Moved by Councillor K. Faulk to return to the open meeting at 6:43 PM.  
CARRIED UNANIMOUSLY

#2023-202 Moved by Councillor K. Faulk that the meeting adjourn at 6:44 PM.  
CARRIED UNANIMOUSLY

  
Tim Wilson  
Mayor

  
Helen Overwater  
Deputy Administrator