

Council Minutes – Special Meeting of July 27, 2023

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, July 27, 2023 at 3:30 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne
Ray Reckseidler
Kathy Faulk
Andy Folks

Chief Administrative Officer: Karen Fegan

Guests: Curtis Herzberg – Red Deer County
Andy Metzger – EQUUS
Rick DeZutter - EQUUS
Phil Roberts – Valo Networks

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2023-219 Moved by Councillor R. Reckseidler that the Agenda for the July 27, 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

1) Municipally Controlled Corporation

#2023-220 Moved by Councillor J. Bourne that the Village of Delburne enter into a Municipally Controlled Corporation (MCC), in principle, for the purpose of providing broadband data utility services and related support services in accordance with Section 75 of the Municipal Government Act.
CARRIED UNANIMOUSLY

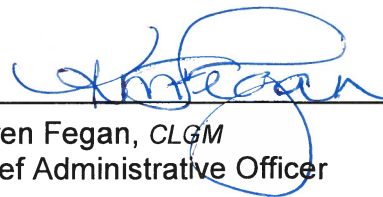


- G) New Business**
- H) Accounts Payable**
- I) Administrative Report**
- J) Round Table Items**
- K) Adjournment**

#2023-221 Moved by Councillor K. Faulk that the meeting adjourn at 5:00 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, *CLGM*
Chief Administrative Officer