

Council Minutes – Regular Meeting of July 18, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 18, 2023 at 5:02 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk – via Zoom Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw
Media:	ECA Review

B)

Adoption of Agenda

#2023-203 Moved by Councillor K. Faulk that the Agenda for the July 18, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) June 27, 2023 Regular Council Meeting
#2023-204 Moved by Councillor J. Bourne that the Minutes of the June 27, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 2) July 11, 2023 Municipal Planning Commission Meeting
#2023-205 Moved by Councillor A. Folks that the Minutes of the July 11, 2023 Municipal Planning Commission Meeting be adopted as corrected.
CARRIED UNANIMOUSLY



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

D) Delegations – None

E) Correspondence

- 1) Resident – Kick It To The Curb
A letter will be sent to the resident inviting her to participate in planning a Kick It To The Curb event.
- 2) Resident – Security Cameras
Mayor T. Wilson will send a letter to the resident.
- 3) Resident – Accessibility at the Ball Diamonds
Gary Rusaw, Public Works Foreman, will meet with the resident to further discuss accessibility at the ball diamonds.
- 4) Parkland Foundation – Open House
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.

G) New Business

- 1) Request for Decision – Village Office and Pumphouse Roofs Replacement
#2023-206 Moved by Councillor A. Folks to accept the bid by Casa Roofing and Exteriors, for the replacement of roofs, at the price of \$10,098.00 for the Village Office and \$4,347.00 for the Water Treatment Plant with funds coming from the Municipal Sustainability Initiative (MSI) Operating Grant.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2023-207 Moved by Councillor A. Folks to receive for information Accounts Payable cheque list #'s 2747 to 2775 and EFT payments made on July 13, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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

#2023-208 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Vacations, Village map, RCMP, Main St. Park signage, Hall stage curtains & lights, Chamber of Commerce, candy at parades, Hall rentals, and siding for the Camp Kitchen on Snowflake Saturday.

K) In-Camera

#2023-209 Moved by Councillor J. Bourne that Council close the meeting to the public for third party personal privacy regarding a property tax issue as per Section 17, FOIP at 6:21 PM.
CARRIED UNANIMOUSLY

#2023-210 Moved by Councillor R. Reckseidler to return to the open meeting at 6:49 PM.
CARRIED UNANIMOUSLY

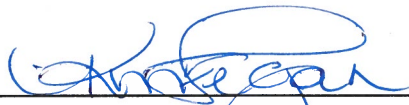
#2023-211 Moved by Councillor J. Bourne to approve that the owner of Plan 9222793, Block 21, Lot 12 will be forgiven fifty percent of penalties if fifty percent of property tax arrears are paid by March 31, 2024; further to that if the remainder of arrears are paid by December 31, 2024 and the property tax account is current, then the remainder of the penalties will be forgiven.
CARRIED UNANIMOUSLY



#2023-212 Moved by Councillor A. Folks that the meeting adjourn at 6:49 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer