

Council Minutes – Special Meeting of July 24, 2023

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, July 24, 2023 at 4:01 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
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Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2023-213 Moved by Councillor R. Reckseidler that the Agenda for the July 24, 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

#2023-214 Moved by Councillor J. Bourne:

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

#2023-215 Moved by Councillor K. Faulk that Council direct Administration to seek legal advice to possibly enter into a contract with the Medical Center to make an investment and the financial statements must be provided in order to have further investments made.

CARRIED UNANIMOUSLY

2) Online Banking – 2nd Councillor for authorization

#2023-216 Moved by Councillor K. Faulk that Councillor Andy Folks be the second Councillor to authorize online bank payments.

CARRIED UNANIMOUSLY

3) Possible Discount for Community Hall Rental

#2023-217 Moved by Councillor A. Folks that due to there being no hot water in the Delburne Community Hall during a recent hall rental, the person who rented the hall will receive a \$225.00 discount for the rental.

CARRIED UNANIMOUSLY

H) Accounts Payable

I) Administrative Report

J) Round Table Items

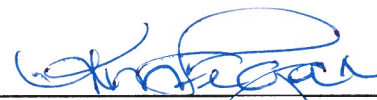
K) Adjournment

#2023-218 Moved by Councillor K. Faulk that the meeting adjourn at 5:00 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer