

Council Minutes – Regular Meeting of August 15, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 15, 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 Andy Folks
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw
Media:	ECA Review
With Regret:	Ray Reckseidler

B)

Adoption of Agenda

#2023-222 Moved by Councillor J. Bourne that the Agenda for the August 15, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 4, 2023 Committee of the Whole Meeting

#2023-223 Moved by Councillor J. Bourne that the Minutes of the July 4, 2023 Committee of the Whole Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) July 18, 2023 Regular Council Meeting

#2023-224 Moved by Councillor K. Faulk that the Minutes of the July 18, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY



3) July 24, 2023 Special Council Meeting
#2023-225 Moved by Councillor A. Folks that the Minutes of the July 24, 2023 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

4) July 27, 2023 Special Council Meeting
#2023-226 Moved by Councillor K. Faulk that the Minutes of the July 27, 2023 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

5) Business Arising
Items on business arising were reviewed.

D) **Delegations – None**

E) **Correspondence**

1) Town of Sylvan Lake – Regional End of Summer Gathering
Received for information.

2) Economic Developers Alberta – Ministry Dinner
Received for information.

3) Board Member – Delburne Library Board
#2023-227 Moved by Councillor K. Faulk to accept, with regret, Kirstin Hickey's resignation from the Village of Delburne Library Board.
CARRIED UNANIMOUSLY

F) **Unfinished Business**

1) Bylaw No. 1194/2023 – Rezoning Land Use
See Motion #2023-237

G) **New Business**

1) Hot Water Tank – Delburne Community Hall
#2023-228 Moved by Councillor A. Folks to approve the invoice from Perry Warner Plumbing for the amount of \$12,342.75, for the new hot water tank at the Delburne Community Hall, with funds coming from the Municipal Sustainability Initiative (MSI) Operating Grant.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2023-229 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #'s 2776 to 2801 and EFT payments made on July 18, 2023 and August 10, 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Public Works Report

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

#2023-230 Moved by Councillor J. Bourne to move the Regular Council Meeting for the Village of Delburne from Tuesday, September 26, 2023 at 5:00 pm to Monday, September 25, 2023 at 1:00 pm.
CARRIED UNANIMOUSLY

#2023-231 Moved by Councillor K. Faulk to move the Regular Council Meeting for the Village of Delburne from Tuesday, September 12, 2023 at 5:00 pm to Monday, September 11, 2023 at 5:00 pm.
CARRIED UNANIMOUSLY

#2023-232 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

5:43 PM Recess

6:00 PM Reconvene

J) Round Table Items

Discussion held on: Water restrictions, video streaming Council meetings, Chamber of Commerce, Regional End of Summer Gathering, Village Voice, and a letter to MLA Devin Dreeshen about Medical Centre.

6:14 PM Recess

6:17 PM Reconvene

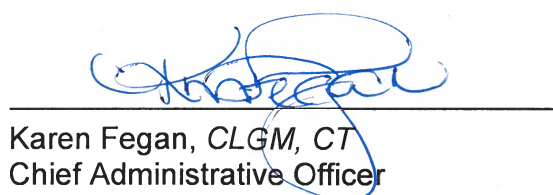
#2023-233 Moved by Councillor K. Faulk that Council close the meeting to the public for third party personal privacy as per Section 17, FOIP at 6:18 PM.
CARRIED UNANIMOUSLY



- #2023-234 Moved by Councillor J. Bourne to return to the open meeting at 6:32 PM.
CARRIED UNANIMOUSLY
- #2023-235 Moved by Councillor J. Bourne to recess the Regular Meeting at 6:33 PM
for the Public Hearing regarding Bylaw No. 1194/2023, being an
amendment to the Land Use Bylaw for the purpose of rezoning Plan
8222072, Block 24, Lot 8.
CARRIED UNANIMOUSLY
- #2023-236 Moved by Councillor K. Faulk to adjourn the Public Hearing for Bylaw No.
1194/2023, being an amendment to the Land Use Bylaw for the purpose
of rezoning Plan 8222072, Block 24, Lot 8, and return to the Regular
Meeting at 7:19 PM.
CARRIED UNANIMOUSLY
- #2023-237 Moved by Councillor J. Bourne to give Second Reading to Bylaw No.
1194/2023 being an amendment to the Land Use Bylaw No. 1190/2023 for
the purpose of rezoning land use.
DEFEATED UNANIMOUSLY
- #2023-238 Moved by Councillor K. Faulk that Council close the meeting to
the public for third party personal privacy as per Section 17, FOIP
at 7:23 PM.
CARRIED UNANIMOUSLY
- #2023-239 Moved by Councillor A. Folks to return to the open meeting at 7:37 PM.
CARRIED UNANIMOUSLY
- #2023-240 Moved by Councillor K. Faulk that the meeting adjourn at 7:38 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer