

Council Minutes – Regular Meeting of September 11, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, September 11, 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 Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms

B)

Adoption of Agenda

#2023-241 Moved by Councillor K. Faulk that the Agenda for the September 11, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 15, 2023 Regular Council Meeting

#2023-242 Moved by Councillor A. Folks that the Minutes of the August 15, 2023 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) August 15, 2023 Public Hearing

#2023-243 Moved by Councillor K. Faulk that the Minutes of the August 15, 2023 Public Hearing be adopted as presented.
CARRIED UNANIMOUSLY

3) August 29, 2023 Committee of the Whole Meeting

#2023-244 Moved by Councillor R. Reckseidler that the Minutes of the August 29, 2023 Committee of the Whole Meeting be adopted as presented.
CARRIED UNANIMOUSLY

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

D) Delegations

- 1) 5:30 PM – Shana Nicholls – Confident Kids Canada
Shana Nicholls of Confident Kids Canada discussed moving forward with the Youth Action Plan in Delburne.

the possibility of
Shana Nicholls
RF

E) Correspondence

- 1) Resident – 10th Avenue
Received for information.
- 2) Three Hills RCMP Detachment – Crime Statistics
Received for information.
- 3) Business Owner – Sidewalk
Received for information.
- 4) Servus Credit Union – Charity Golf Tournament
Received for information.

F) Unfinished Business
None

G) New Business

- 1) Request for Decision – Personnel Policy Amendment – Group RRSP's
#2023-245 Moved by Councillor J. Bourne to approve the Group RRSP amendment to the Personnel Policy #3-005, effective January 1, 2024, as follows:

Up to 5 years	\$4000
5 – 10 years	\$4500
10 – 15 years	\$5000
15 – 20 years	\$5500
20+ years	\$6000

CARRIED UNANIMOUSLY

- 2) ATCO Gas and Pipelines Ltd. – Natural Gas Distribution Franchise Agreement
Received for information.

Shana Nicholls
RF

3) ATCO Electric Ltd. – Distribution Revenue Forecast for 2024 Franchise Fee

#2023-246 Moved by Councillor A. Folks to increase the ATCO Electric Ltd. 2024 Franchise Fee to 5%.
CARRIED UNANIMOUSLY

4) Request for Decision – Urban Systems – South Area Structure Plan

#2023-247 Moved by Councillor J. Bourne to approve Urban Systems' proposal to review the South Area Structure Plan for \$16,750.00, with funds coming from the MSI Operating Grant.
CARRIED UNANIMOUSLY

5) Delburne Medical Centre – Ratify Motion

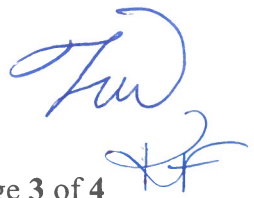
#2023-248 Moved by Councillor R. Reckseidler:
WHEREAS there is a need to sustain a medical facility in our community;
and
WHEREAS there is a major shortage of doctors in the Province with a level of need exceeding the level of available service in our community;
and
WHEREAS there will be future negotiations with other stakeholders.
NOW THEREFORE, Council for the Village of Delburne deem it proper and expedient to grant the sum of \$8,000.00 per month, with contributions of \$4,000.00 per month from Red Deer County, from August to December 2023, to the Delburne Medical Centre to be used for expenses only for the Delburne Medical Centre with the funds coming from Unrestricted Surplus.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-249 Moved by Councillor K. Faulk to receive for information Accounts Payable cheque list #'s 2802 to 2830, EFT payments made on August 31, 2023, and the Payroll Listing for August 2023.
CARRIED UNANIMOUSLY

I) Administrative Report

#2023-250 Moved by Councillor J. Bourne to approve Aerial Fireworks' quote of \$10,000.00 for a 12.5-minute fireworks display on Snowflake Saturday, December 9, 2023, with funds coming from Unrestricted Surplus.
CARRIED UNANIMOUSLY



#2023-251 Moved by Councillor R. Reckseidler to approve Louise Smith Painting's quote of \$2300.00 to paint the Village of Delburne Library.
CARRIED UNANIMOUSLY

#2023-252 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

#2023-253 Moved by Councillor J. Bourne to close the meeting to the public for third party personal privacy as per Section 17, FOIP, at 7:14 PM.
CARRIED UNANIMOUSLY

#2023-254 Moved by Councillor J. Bourne to return to the open meeting at 7:35 PM.
CARRIED UNANIMOUSLY


7:40 PM Recess

7:45 PM Reconvene

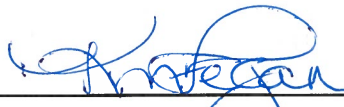
J) Round Table Items

Discussion held on: Métis government, Ties that Bind film, Friends of the Library, abandoned vehicle, grocery bag inserts, canvases for the camp kitchen, thank you letter to Red Deer County and DEEP Society, pile of dirt in Fawn Meadows, and the newly acquired property.

#2023-255 Moved by Councillor K. Faulk that the meeting adjourn at 8:06 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer