

Council Minutes – Regular Meeting of October 10, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 10, 2023 at 5:03 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2023-266 Moved by Councillor J. Bourne that the Agenda for the October 10, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 25, 2023 Regular Council Meeting

#2023-267 Moved by Councillor A. Folks that the Minutes of the September 25, 2023 Regular Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

2) October 4, 2023 Delburne Community Support Grant Meeting

#2023-268 Moved by Councillor A. Folks that the Minutes of the October 4, 2023 Delburne Community Support Grant Meeting be approved as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on business arising were reviewed.



D) Delegations
None

E) Correspondence

- 1) Parkland Regional Library System – Board Minutes and Newsletter
- 2) R.C.M.P. – Alberta Police Funding Model Resource Allocation
- 3) Royal Canadian Legion – Military Service Recognition Book

#2023-269 Moved by Councillor R. Reckseidler to approve the purchase of a black and white ¼ page size advertisement in the Alberta-Northwest Territories Command of the Royal Canadian Legion's Military Service Recognition at a cost of \$510.00.

CARRIED UNANIMOUSLY

F) Unfinished Business
None

G) New Business

- 1) CN Railway Company – License of Occupation Agreement

#2023-270 Moved by Councillor J. Bourne to approve the License of Occupation Agreement for the community gardens with the Canadian National Railway Company.

CARRIED UNANIMOUSLY

H) Accounts Payable

#2023-271 Moved by Councillor A. Folks to receive for information Accounts Payable cheque listing #'s 2831 to 2858, EFT payments made on October 5, 2023, and September 2023 Payroll Listing.

CARRIED UNANIMOUSLY

I) Administrative Report

#2023-272 Moved by A. Folks to approve the purchase of a new Toro lawnmower at the purchase price of \$48,587.00 plus GST with funds coming from restricted surplus.

CARRIED UNANIMOUSLY

#2023-273 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

6:16 PM Recess

6:22 PM Reconvene

J) Round Table Items

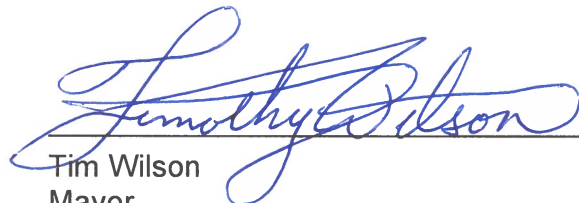
Discussion held on: Alberta Munis Convention, visitor letter, pet tags, paying for doctors, dangerous goods route, no truck parking sign, Priorities and Governance committee, Alberta Health Services meeting, sign for no engine retarder breaks for Township Road 374, and an official explanation for the "We honour Treaty 7" sign.

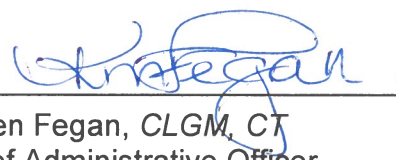
#2023-274 Moved by Councillor A. Folks to approve the purchase of 0.47 size stainless steel pet tags with reinforced eyelets along with the purchase of two rings to allow for choice by pet owners.

CARRIED UNANIMOUSLY

#2023-275 Moved by Councillor R. Reckseidler that the meeting adjourn at 6:55 PM.

CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, CLGM, CT
Chief Administrative Officer