

Council Minutes – Regular Meeting of October 24, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 24, 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 Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2023-284 Moved by Councillor R. Reckseidler that the Agenda for the October 24, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 10, 2023 Regular Council Meeting

#2023-285 Moved by Councillor A. Folks that the Minutes of the October 10, 2023 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on business arising were reviewed.



D) Delegations
None

E) Correspondence

- 1) Alberta Municipalities – Extended Producer Responsibility

F) Unfinished Business
None

G) New Business
None

H) Accounts Payable
For information Accounts Payable cheque listing #'s 2859 to 2871, and EFT payments made on October 20, 2023.

I) Administrative Report

- #2023-286** Moved by Councillor J. Bourne that the Village of Delburne will pay for the cost of cleaning of the Delburne Community Hall for 'The Ties that Bind' screening on November 4, 2023.

CARRIED UNANIMOUSLY

- #2023-287** Moved by Councillor K. Faulk that the Village of Delburne purchase nine new office chairs for Council Chambers at a cost of \$339.49 plus GST per chair.

CARRIED UNANIMOUSLY

- #2023-288** Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

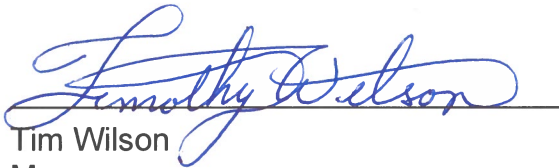
J) Round Table Items

Discussion held on: Fire Department recruitment, strategic plan, promote Village with a new video, aerial footage of Delburne, doctor attraction, land use, rental property opportunities & grants, training budget, Central Alberta Economic Partnership representative, Chamber of Commerce website, and attracting businesses to Delburne.




#2023-289 Moved by Councillor K. Faulk that the meeting adjourn at 6:22 PM.

CARRIED UNANIMOUSLY

A handwritten signature in blue ink that reads "Timothy Wilson". The signature is written in a cursive style and is positioned above a horizontal line.

Tim Wilson
Mayor

A handwritten signature in black ink that reads "Karen Fegan". The signature is written in a cursive style and is positioned above a horizontal line.

Karen Fegan, CLGM, CT
Chief Administrative Officer