

**Council Minutes – Regular Meeting of November 14, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 14, 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
Public Works Foreman:	Gary Rusaw

**B)**

**Adoption of Agenda**

**#2023-290** Moved by Councillor A. Folks that the Agenda for the November 14, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** October 17, 2023 Priorities and Governance Meeting

**#2023-291** Moved by Councillor R. Reckseidler that the Minutes of the October 17, 2023 Priorities and Governance Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** October 24, 2023 Annual Organizational Meeting

**#2023-292** Moved by Councillor J. Bourne that the Minutes of the October 24, 2023 Annual Organizational Meeting be adopted as corrected.

**CARRIED UNANIMOUSLY**



3) October 24, 2023 Regular Council Meeting

**#2023-293** Moved by Councillor K. Faulk that the Minutes of the October 24, 2023 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

4) Business Arising

Items on business arising were reviewed.

**D) Delegations**

1) 5:15 PM – DeAnne Hutchison, Chinook’s Edge School Division

DeAnne Hutchison, School Board Trustee - Ward 3 Delburne/Elnora, presented the Chinook’s Edge School Division goals and she discussed partnering with the Village of Delburne to advocate for services and funding.

**E) Correspondence**

1) Citizen – Library Board Member Request

**#2023-294** Moved by Councillor R. Reckseidler to approve Chanel Annable’s request to join the Village of Delburne Library Board.

**CARRIED UNANIMOUSLY**

2) Citizen – Community Hall Board Member Request

**#2023-295** Moved by Councillor K. Faulk to approve Kizzie Sutton’s request to join the Delburne Community Hall Board.

**CARRIED UNANIMOUSLY**

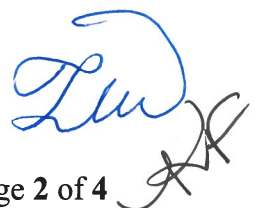
3) Citizen – Community Support Grant Committee Member Request

**#2023-296** Moved by Councillor J. Bourne to approve Louise Smith’s request to serve another three-year term on the Delburne Community Support Grant Committee.

**CARRIED UNANIMOUSLY**

**F) Unfinished Business**

None



**G) New Business**

**1) Policy #2-003 – Council Remuneration**

**#2023-297** Moved by Councillor R. Reckseidler:

WHEREAS the Village of Delburne Council meeting fees have not changed since 2008; and

WHEREAS the Alberta Municipalities 2023 Wage & Compensation Survey for Villages and Summer Villages reflects comparable wages and meeting fees,

NOW THEREFORE, Council for the Village of Delburne deem it appropriate to update Policy #2-003, being the Remuneration for Council Policy.

**CARRIED UNANIMOUSLY**

**2) Request for Decision – Alberta Municipal Water/Wastewater Grant**

**#2023-298** Moved by Councillor R. Reckseidler to approve that Administration apply for the Alberta Municipal Water/Wastewater grant for the lagoon project.

**CARRIED UNANIMOUSLY**

**3) Purchase Agreement – Plan 4387MC, Lot B**

**#2023-299** Moved by Councillor A. Folks to approve the purchase agreement for 13.49 acres of Plan 4387MC, Lot B.

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #'s 2872 to 2914 and the October 2023 Payroll Listing.

**6:10 PM** Recess

**6:16 PM** Reconvene

**I) Administrative Report**

**#2023-300** Moved by Councillor J. Bourne to approve that the annual interest earned, from the Village of Delburne's chequing account at Servus Credit Union, will be put into restricted surplus as one-third general operating and two-thirds general capital.

**CARRIED UNANIMOUSLY**



**#2023-301** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table Items**

**Discussion held on:** Emergency Management December meeting, Plan 1923HW Block 14 Lot 3, Hall Board meeting, Drop-In Centre annual general meeting, thank you letter to RCMP for lowering flags on Remembrance Day, MLA meeting, Delburne & District Golf & Recreation Society meeting, Fire Department meeting invitation, Delburne promotional video, and the Medical Centre.

**K) Adjournment**


**#2023-302** Moved by Councillor R. Reckseidler that the meeting adjourn at 6:47 PM.

**CARRIED UNANIMOUSLY**



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Tim Wilson  
Mayor



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Karen Fegan, CLGM, CT  
Chief Administrative Officer