

**Council Minutes – Regular Meeting of November 28, 2023**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 28, 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**

**#2023-303** Moved by Councillor K. Faulk that the Agenda for the November 28, 2023 Regular Meeting of Council for the Village of Delburne be adopted as amended.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) November 14, 2023 Regular Council Meeting

**#2023-304** Moved by Councillor R. Reckseidler that the Minutes of the November 14, 2023 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) November 21, 2023 Priorities and Governance Meeting

**#2023-305** Moved by Councillor A. Folks that the Minutes of the November 21, 2023 Priorities and Governance Meeting be adopted as corrected.

**CARRIED UNANIMOUSLY**



3) Business Arising

Items on business arising were reviewed.

D) Delegations – None

E) Correspondence

1) Red Deer River Watershed Alliance – Municipal Support

#2023-306 Moved by Councillor R. Reckseidler that the Village of Delburne become a member of the Red Deer River Watershed Alliance and contribute \$0.50 per capita, based on a population of 919, to the annual funding model.

**CARRIED UNANIMOUSLY**

2) Parkland Regional Library System – 2024 Budget

F) Unfinished Business

None

G) New Business

1) Government of Alberta – Caretaker Permit Renewal

#2023-307 Moved by Councillor K. Faulk to approve that the Village of Delburne renew the Caretaker Permit with the Government of Alberta for 4.0 acres +/- of Pt. SE-20-37-23-W4, from January 1, 2024 to December 31, 2026.

**CARRIED UNANIMOUSLY**

2) Animal Control Services – Proposal to Renew Agreement

#2023-308 Moved by Councillor A. Folks to approve that the Village of Delburne renew a three-year agreement with Animal Control Services for bylaw enforcement of Bylaw No. 1166/2020, being the Responsible Pet Ownership Bylaw.

**CARRIED UNANIMOUSLY**

3) Civic Solutions – Financial Services Proposal

#2023-309 Moved by Councillor J. Bourne to approve Civic Solutions two-year proposal for financial services for the Village of Delburne.

**CARRIED UNANIMOUSLY**



**H) Accounts Payable**

For information Accounts Payable cheque listing #'s 2915 to 2938 as well as EFT payments made on November 15, 2023 and November 17, 2023.

**I) Administrative Report**

**#2023-310** Moved by Councillor J. Bourne to approve Flooring Superstores' quote of \$2383.63, including GST, to purchase and install carpet in Council Chambers at the Village of Delburne Municipal Office.

**CARRIED UNANIMOUSLY**

**#2023-311** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table Items**

**Discussion held on:** crosswalks, promotional video, tax rates, municipally controlled corporations, Parkland Regional Library System's advocacy committee, Urban Systems, December's Priorities & Governance meeting, Municipal Planning Commission, and Snowflake Saturday.

**K) In-Camera**

**#2023-312** Moved by Councillor R. Reckseidler that Council close the meeting to the public for third party business interests of Plan 1923HW, Block 14, Lot 3, as per Section 16, FOIP at 5:56 PM.

**CARRIED UNANIMOUSLY**

**#2023-313** Moved by Councillor R. Reckseidler to return to the open meeting at 6:31 PM.

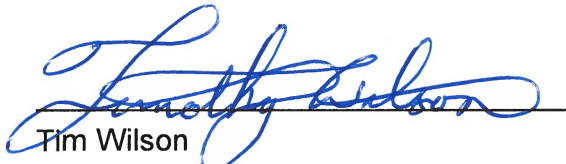
**CARRIED UNANIMOUSLY**




L)            **Adjournment**

**#2023-314**    Moved by Councillor A. Folks that the meeting adjourn at 6:32 PM.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Tim Wilson  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer