

Council Minutes – Regular Meeting of December 12, 2023

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 12, 2023 at 4:55 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

#2023-315 Moved by Councillor J. Bourne that the Agenda for the December 12, 2023 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 28, 2023 Regular Council Meeting

#2023-316 Moved by Councillor K. Faulk that the Minutes of the November 28, 2023 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on business arising were reviewed.



D) Delegations

1) 5:15 PM: Michael King – Property Owner

#2023-317 Moved by Councillor R. Reckseidler that Council close the meeting to the public for third party business interests of Plan 1923HW, Block 35, Lots A & B as per Section 16, FOIP at 5:17 PM.

CARRIED UNANIMOUSLY

#2023-318 Moved by Councillor R. Reckseidler to return to the open meeting at 5:40 PM.

CARRIED UNANIMOUSLY

#2023-319 Moved by Councillor A. Folks to direct Administration to enter into negotiation with the Canadian National Railway Company to purchase the land where the community gardens are located.

CARRIED UNANIMOUSLY

E) Correspondence

1) Parkland Regional Library System – Draft Minutes & Board Talk Newsletter

2) Property Owner - Property Tax Penalty

#2023-320 Moved by Councillor K. Faulk to deny the property owner's request to reverse the late penalty on property taxes for Pan 1923HW, Block 17, Lot 22.

CARRIED

Councillor J. Bourne, Councillor K. Faulk,
Councillor A. Folks, and Council R. Reckseidler in favour.
Mayor Tim Wilson opposed.

F) Unfinished Business

None

G) New Business

1) 2024 Budget

#2023-321 Moved by Councillor R. Reckseidler to approve the 2024 budget for the Village of Delburne.

CARRIED UNANIMOUSLY



2) Multi-Year Capital Plan 2024 – 2030+
#2023-322 Moved by Councillor J. Bourne to approve the Multi-Year Capital Plan 2024 – 2030+ for the Village of Delburne.

CARRIED UNANIMOUSLY

3) Village of Delburne Library – 2024 Budget
#2023-323 Moved by Councillor R. Reckseidler to approve the 2024 budget for the Village of Delburne Library.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #'s 2939 to 2950 as well as the November 2023 Payroll listing.

I) Administrative Report

1) Public Works Report

#2023-324 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

6:45 PM Recess

6:53 PM Reconvene

J) Round Table Items

Discussion held on: Extended Producer Responsibility, solar power, drones for the promotional video, Community Futures, Strategic Plan for Main Street, 13.49 acres of Plan 4387MC Lot B, Parkland Foundation, Anthony Henday Museum, Provincial Budget, Municipal Planning Commission, board reports, and Snowflake Saturday.

Snowflake Saturday discussion: idea of having a committee, send congratulatory letters to organizers, Legion meat draw, Santa Claus, and lights at Main St. Park.



K) Adjournment

#2023-325 Moved by Councillor K. Faulk that the meeting adjourn at 7:20 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer