

Council Minutes – Special Meeting of December 21, 2023

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, December 21, 2023 at 11:35 AM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne
Ray Reckseidler
Andy Folks – *via phone*

Chief Administrative Officer: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2023-326 Moved by Councillor R. Reckseidler that the Agenda for the December 21, 2023 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

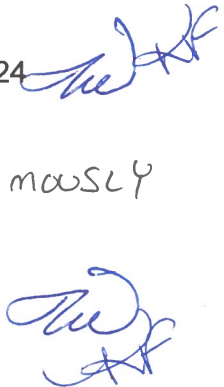
G) New Business

1) Possible land purchase

#2023-327 Moved by Councillor J. Bourne that the Village of Delburne offer \$185,000.00 plus legal fees to the owner of Plan 6370AK, Block 1, Lot 10; Plan 6370AK, Block 2, Lots 4 – 6; and Plan 6370AK, Block 2 Lots 7 – 8 for the aforementioned lots with a closing date of April 30, 2024 and further, that the Village would also like to have any documentation associated with these lots that the owner has.

H) Accounts Payable

CARRIED UNANIMOUSLY




I) Administrative Report


J) Round Table Items

K) Adjournment

#2023-328 Moved by Councillor R. Reckseidler that the meeting adjourn at 11:55 AM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Thursday, December 21, 2023 commencing at 11:30 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to discuss the purchase of land.



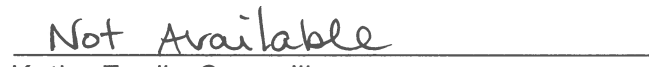
Tim Wilson, Mayor



Jeff Bourne, Councillor




Andy Folks, Councillor



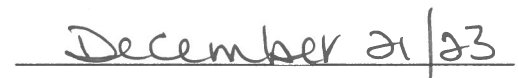
Kathy Faulk, Councillor



Ray Reckseidler, Councillor



Karen Fegan, CLGM, CT
Chief Administrative Officer



Date