

Council Minutes – Regular Meeting of January 9, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 9, 2024 at 5:03 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 | via Zoom |
| Chief Administrative Officer: | Karen Fegan | |
| Executive Assistant - Recording Secretary: | Melanie Timms | |
| Public Works Foreman: | Gary Rusaw | |

B)

Adoption of Agenda

#2024-001 Moved by Councillor R. Reckseidler that the Agenda for the January 9, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 12, 2023 Regular Council Meeting

#2024-002 Moved by Councillor K. Faulk that the Minutes of the December 12, 2023 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) December 19, 2023 Priorities & Governance Meeting

#2024-003 Moved by Councillor A. Folks that the Minutes of the December 19, 2023 Priorities & Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY



3) December 21, 2023 Special Council Meeting

#2024-004 Moved by Councillor R. Reckseidler that the Minutes of the December 21, 2023 Special Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

4) Business Arising

Items on business arising were reviewed.

D) Delegations

None

E) Correspondence

1) Utility Safety Partners – Damage Prevention Legislation

2) Red Deer River Watershed Alliance – Drought Workshop

3) Alberta Municipal Affairs – Local Government Fiscal Framework Program

4) Alberta Environment and Protected Areas – Drought Preparation

5) Central Alberta Economic Partnership – New Board

6) Citizen – Library Board Resignation

7) Delburne Minor Hockey – U13 Tournament Donations

#2024-005 Moved by Councillor R. Reckseidler that the Village of Delburne donate \$250.00 to the Delburne Minor Hockey Association for their U13 Tournament, with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

8) Citizen – Library Board Member Request

Notice of Motion:

#2024-006 Councillor R. Reckseidler moved to amend Bylaw No. 554, being the Establishment of a Municipal Library Bylaw, for the process of appointing members to the Village of Delburne Library Board.

Motion was not voted on.

#2024-007 Moved by Councillor R. Reckseidler to appoint Kate Lofstrom to the Village of Delburne Library Board.

CARRIED UNANIMOUSLY

F) Unfinished Business
None

G) New Business

1) Policy No. 1-008 – Snow Removal Policy

#2024-008 Moved by Councillor A. Folks to amend 4b of Policy No. 1-008, being the Snow Removal Policy for the Village of Delburne, to read as follows:

The Public Works Department, as a courtesy, will clear snow from the sidewalks on Main Street, between 21st Ave to 23rd Ave, in the morning, if time and weather conditions permit. It will be the responsibility of the property owner to continue to maintain the sidewalks abutting their property.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #'s 2951 to 2965 and EFT payments made on December 12, 2023 and December 18, 2023 as the December 2023 Payroll listing.

I) Administrative Report

- 1) CAO Report**
- 2) Public Works Report**

#2024-009 Moved by Councillor R. Reckseidler to reschedule the Village of Delburne's Annual Organization meeting from October 22, 2024 to October 8, 2024.

CARRIED UNANIMOUSLY

#2024-010 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY



6:30 PM Recess

6:32 PM Reconvene

J) Round Table Items

Discussion held on: Delburne Minor Hockey U15 Provincials, cannabis store, 100 Years of Curling event, snacks for Council, vandalism, Anthony Henday Museum, AGLC Casino funds, Alberta Water/Wastewater Grant, golf course agreement, promotional video, Municipal Planning Commission, IT services contract, and a meeting with Red Deer County.

K) Adjournment

#2024-011 Moved by Councillor K. Faulk that the meeting adjourn at 6:56 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



F02 Karen Fegan, CLGM, CT
Chief Administrative Officer