

Council Minutes – Regular Meeting of January 23, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 23, 2024 at 5:00 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
Deputy Administrator:	Helen Overwater
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2024-012 Moved by Councillor J. Bourne that the Agenda for the January 23, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 9, 2024 Regular Council Meeting

#2024-013 Moved by Councillor R. Reckseidler that the Minutes of the January 9, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) January 16, 2024 Priorities & Governance Meeting

#2024-014 Moved by Councillor K. Faulk that the Minutes of the January 16, 2024 Priorities & Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY



3) Business Arising

Items on business arising were reviewed.

D) Delegations

None

E) Correspondence

1) Alberta Ministry of Justice – Community Justice Center Engagement

2) Alberta Public Safety & Emergency Services – Police Governance

3) Delburne Minor Hockey – U15 Tier 3 Provincial Championships

#2024-015 Moved by Councillor R. Reckseidler that the Village of Delburne donate \$250.00 to the Delburne Minor Hockey Association for their U15 Tier 3 Hockey Alberta Provincial Championships with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

4) Delburne Drop-In Centre Society – Snow Removal

F) Unfinished Business

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

#2024-016 Moved by Councillor R. Reckseidler to approve the amended Village of Delburne Policy No. 1-008, being the Snow Removal Policy.

CARRIED UNANIMOUSLY

G) New Business

1) Municipal Planning Commission

#2024-017 Moved by Councillor K. Faulk to direct Administration to amend the Municipal Planning Commission policy to have members who are property owners within the municipal boundaries of the Village of Delburne.

CARRIED UNANIMOUSLY

2) IT Services Agreement

#2024-018 Moved by Councillor J. Bourne that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 5:41 PM.

CARRIED UNANIMOUSLY



#2024-019 Moved by Councillor R. Reckseidler to return to the open meeting at 5:49 PM.

CARRIED UNANIMOUSLY

#2024-020 Moved by Councillor J. Bourne to direct Administration to draft an agreement with TF Consulting for Information Technology (IT) services for a payment of \$1500.00 a month, working an average of 25 hours a month; further to that, any short-term project will be paid at a rate of \$75 per hour.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #'s 2966 to 2992 and EFT payments made on January 1 to 10, 2024 and January 18, 2024.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report

#2024-021 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY


J) Round Table Items

Discussion held on: Library Board, Chamber of Commerce, Budget Committee, and meeting with Devin Dreeshen.

K) Adjournment

#2024-022 Moved by Councillor K. Faulk that the meeting adjourn at 6:23 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Helen Overwater
Deputy Administrator