

Council Minutes – Regular Meeting of February 13, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 13, 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	– Via Zoom
	Andy Folks	
	Ray Reckseidler	
Deputy Administrator	Helen Overwater	
Executive Assistant - Recording Secretary:	Melanie Timms	
Public Works Foreman:	Gary Rusaw	

B)

Adoption of Agenda

#2024-023 Moved by Councillor A. Folks that the Agenda for the February 13, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 23, 2024 Regular Council Meeting

#2024-024 Moved by Councillor K. Faulk that the Minutes of the January 23, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on business arising were reviewed.

D)

Delegations

1) 5:15 PM – Ray Miller, Chair – Delburne Community Hall Board

Ray Miller, Chair of the Delburne Community Hall Board, presented a draft of the Memorandum of Understanding between the Village of Delburne and the Delburne Community Hall Board.



E) Correspondence

- 1) Red Deer River Watershed Alliance – Newsletter
- 2) Citizen – Delburne Cemetery
- 3) Earth Day Canada – Mobilizing Municipalities
- 4) Three Hills RCMP – Community Policing Report
- 5) Delburne Curling Club – Community Hall Rental

#2024-025 Moved by Councillor J. Bourne that the Village of Delburne donate \$250.00 to the Delburne Curling Club in recognition of their 100th anniversary, with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

- 6) Central Alberta Economic Partnership – Delegation Summit
- 7) National Police Federation – Alberta RCMP

#2024-026 Moved by Councillor R. Reckseidler that the Village of Delburne write a letter to Alberta Premier Danielle Smith in support of increased funding for the RCMP.

CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Policy No. 2-002 – Municipal Planning Commission Members Policy

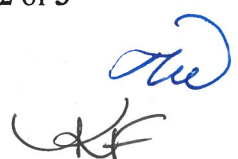
#2024-027 Moved by Councillor J. Bourne to approve the amended Village of Delburne Policy No. 2-002, being the Municipal Planning Commission Members Policy, with the clause that members must be taxpayers who reside within the municipal boundaries.

CARRIED UNANIMOUSLY

- 2) IT Services Agreement

#2024-028 Moved by Councillor A. Folks that the Village of Delburne approve the contract for Information Technology (IT) Services with TF Consulting, effective February 1, 2024.

CARRIED UNANIMOUSLY



G) **New Business - None**

H) **Accounts Payable**

For information Accounts Payable cheque listing #'s 2993 to 3019 and EFT payments made on January 25, 2024 as well as the January 2024 payroll listing.

I) **Administrative Report**

- 1) CAO Report
- 2) Public Works Report

#2024-029 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

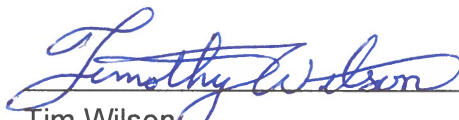
J) **Round Table Items**

Discussion held on: Small Communities meeting, Facebook scams, drought management plan, municipal government recalls, federal government rural doctors funding, and local crime.

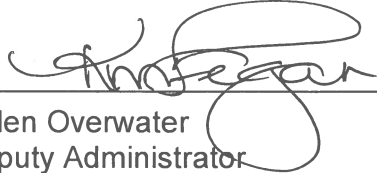
K) **Adjournment**

#2024-030 Moved by Councillor K. Faulk that the meeting adjourn at 6:48 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor

FOR 

Helen Overwater
Deputy Administrator