

**Council Minutes – Regular Meeting of February 27, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 27, 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	– Via Zoom
	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**

**#2024-031** Moved by Councillor R. Reckseidler that the Agenda for the February 27, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) February 13, 2024 Regular Council Meeting

**#2024-032** Moved by Councillor J. Bourne that the Minutes of the February 13, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) February 20, 2024 Priorities & Governance Meeting

**#2024-033** Moved by Councillor A. Folks that the Minutes of the February 20, 2024 Priorities and Governance Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**



- 3) Business Arising  
Items on business arising were reviewed.

**D) Delegations**

- 1) 5:15 PM – Akshthal Kalia – GoodVibes Cannabis Ltd.  
Mr. Kalia discussed opening a cannabis retail store in Delburne.

**E) Correspondence**

- 1) Westerner Park – Westerner Days 2024  
**#2024-034** Moved by Councillor A. Folks that the Village of Delburne accept the offer from Westerner Park to have a free booth at Westerner Days from July 17 to July 21, 2024.

**CARRIED UNANIMOUSLY**

- 2) Government of Alberta – Drought Preparation

- 3) Delburne Minor Hockey – U15 Provincial Championship

- #2024-035** Moved by Councillor R. Reckseidler that the Village of Delburne donate 175 Village of Delburne pins to the Delburne Minor Hockey Association to give players at the U15 Hockey Provincial Championship.

**CARRIED UNANIMOUSLY**

**F) Unfinished Business - None**

**G) New Business**

- 1) Delburne Community Hall Society – Memorandum of Understanding

**H) Accounts Payable**

For information Accounts Payable EFT payments made on February 14, 2024.

**6:00 PM** Recess

**6:07 PM** Reconvene

**I) Administrative Report**

- 1) CAO Report  
2) Public Works Report



**#2024-036** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table Items**

**Discussion held on:** ball diamonds accessibility, Small Communities, 2024 Spring Municipal Leaders Caucus, tiny homes, transport trucks on Main St., and the 2024 Provincial budget webinar.

**K) In-Camera**

**#2024-037** Moved by Councillor R. Reckseidler that Council close the meeting to the public for third party personal privacy as per Section 17, FOIP at 6:43 PM.

**CARRIED UNANIMOUSLY**

**#2024-038** Moved by Councillor A. Folks to return to the open meeting at 6:50 PM.

**CARRIED UNANIMOUSLY**

**L) Adjournment**

**#2024-039** Moved by Councillor K. Faulk that the meeting adjourn at 6:51 PM.

**CARRIED UNANIMOUSLY**

  
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Tim Wilson  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer