

Council Minutes – Regular Meeting of March 26, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 26, 2024 at 5:01 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
Chief Administrative Officer	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2024-055 Moved by Councillor J. Bourne that the Agenda for the March 26, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 12, 2024 Regular Council Meeting

#2024-056 Moved by Councillor R. Reckseidler that the Minutes of the March 12, 2024 Regular Council Meeting be adopted as corrected.

CARRIED UNANIMOUSLY

2) March 19, 2024 Priorities & Governance Meeting

#2024-057 Moved by Councillor K. Faulk that the Minutes of the March 19, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on Business Arising were reviewed.

D) Delegations
None

E) Correspondence

- 1) Village of Clive – Clive FunFest Parade
- 2) ATCO Electric – 2023 Franchise Report

F) Unfinished Business
None

G) New Business

- 1) Village Lots for Sale

#2024-058 Moved by Councillor J. Bourne to direct Administration to contact real estate agents, who hold a Delburne Business License, to obtain quotes for their services of providing market value assessments and for the commission of selling Village of Delburne-owned properties.

CARRIED UNANIMOUSLY

- 2) Rental Fee – Plan 7464AJ, Block 3, Lots 13 - 20

#2024-059 Moved by Councillor R. Reckseidler to increase the monthly rental fee for Plan 7464AJ, Block 3, Lots 13 – 20 from \$300.00 to \$500.00, effective July 1, 2024, with the option for the renter to purchase the property.

CARRIED UNANIMOUSLY

H) Accounts Payable
None

I) Administrative Report

- 1) CAO Report

#2024-060 Moved by Councillor K. Faulk that the Village of Delburne purchase a commercial floor scrubber for the Delburne Community Hall.

CARRIED UNANIMOUSLY

a) Financial Report
The Financial Report was reviewed.

- 2) Public Works Report




#2024-061 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: U15 Tier 3 Provincial Championships, Library Board meeting, Chamber of Commerce, Camp Kitchen, Amazon, treated water at the arena, rain barrel rebate program, and water conservation.

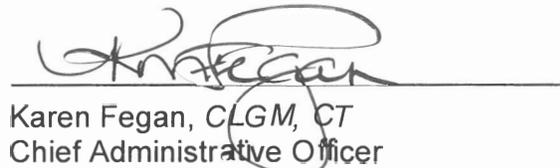
K) Adjournment

#2024-062 Moved by Councillor K. Faulk that the meeting adjourn at 6:36 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer