

Council Minutes – Regular Meeting of April 9, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 9, 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
Chief Administrative Officer	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

B)

Adoption of Agenda

#2024-063 Moved by Councillor A. Folks that the Agenda for the April 9, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 26, 2024 Regular Council Meeting

#2024-064 Moved by Councillor R. Reckseidler that the Minutes of the March 26, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on Business Arising were reviewed.

D)

Delegations

1) 6:00 PM – Deb Ellis – Delburne & District Chamber of Commerce

Deb Ellis, a member of the Delburne & District Chamber of Commerce, discussed partnering with the Village of Delburne to promote businesses in the Village Voice newsletter.



2) 6:15 PM – Dave Grant – Delburne & District Chamber of Commerce

Dave Grant, President of the Delburne & District Chamber of Commerce, discussed purchasing and installing hardware for tent sidewalls of the Main St. Park pavilion.

#2024-065 Moved by Councillor R. Reckseidler to donate \$500.00 to the Delburne & District Chamber of Commerce for the purpose of purchasing hardware for the sidewalls of the Main St. Park pavilion, with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

E) Correspondence

1) Parkland Regional Library System – 2023 Approved Financial Statements

2) Chinook's Edge School Division – Career & Hiring Fair

3) Canada Day Committee – Banner Request

#2024-066 Moved by Councillor J. Bourne to approve the Canada Day Committee's request to purchase a 48' by 3' banner from Speedpro Signs for the cost of \$2116.14 including GST, with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

4) Alberta Municipalities – Independent Local Elections

#2024-067 Moved by Councillor A. Folks that the Village of Delburne be in strong opposition of the Government of Alberta's proposed legislation to allow for partisan politics in municipal elections.

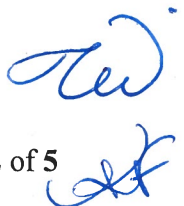
CARRIED UNANIMOUSLY

5) Citizen – Main St. Park Vandalism

6) Citizen – Dogs at the Ball Diamonds

F) Unfinished Business

None



G) New Business

1) Delburne Community Support Grant – 2024 Spring Funding Allocations

#2024-068 Moved by Councillor K. Faulk to approve the Delburne Community Support Grant 2024 Spring Funding allocations as follows:

Delburne Community Support Grant - Spring 2024	Council Allocated	Spring Decisions
Boys & Girls Club of Red Deer & District		\$1,000.00
Delburne/Ardley Legion		\$3,000.00
Delburne Centralized School		\$0.00
Delburne Centralized School – Phys Ed Dept		\$1,100.00
Delburne Community Hall Society	\$7,500.00	\$1,000.00
Delburne Curling Club	\$5,000.00	\$1,000.00
Delburne Elks		\$3,500.00
Delburne Gospel Church		\$2,500.00
Delburne Municipal Library Board		\$1,500.00
Delburne Playschool Society		\$3,000.00
Delburne Shine & Show		\$2,737.50
Imagination Library of Delburne		\$1,500.00
July 1st Market in the Park		\$1,250.00
Seeds of Compassion		\$1,500.00
Youth Empowerment & Support		\$0.00
Total Requested		\$24,587.50
Red Deer County Grant		\$24,617.50
Remainder		\$63.84
Total Grant available for disbursement		\$24,681.34
Remaining Funds		\$93.84

CARRIED UNANIMOUSLY

- 2) Bylaw No. 1196/2024 – 2024 Tax Rates Bylaw
#2024-069 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1196/2024 being the 2024 Tax Rates Bylaw.
CARRIED UNANIMOUSLY
- #2024-070** Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1196/2024 being the 2024 Tax Rates Bylaw.
CARRIED UNANIMOUSLY
- #2024-071** Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1196/2024 being the 2024 Tax Rates Bylaw.
CARRIED UNANIMOUSLY
- #2024-072** Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1196/2024 being the 2024 Tax Rates Bylaw.
CARRIED UNANIMOUSLY

6:20 PM Recess

6:25 PM Reconvene

H) **Accounts Payable**
 For information Accounts Payable cheque listing #'s 3054 to 3086, EFT payments made on March 28, 2024 as well as the March 2024 payroll listing.

I) **Administrative Report**

1) **CAO Report**
#2024-073 Moved by Councillor A. Folks to rescind Motion #2023-319.
CARRIED UNANIMOUSLY

2) **Public Works Report**
#2024-074 Moved by Councillor K. Faulk to approve the cost for repairs on 22nd Ave with the quote of \$47,280.00 plus GST from Perry Warner Plumbing, for the replacement of curb stops, and the quote of \$60,000.00 plus GST from PMCL Limited, for the replacement of the sidewalk.
CARRIED UNANIMOUSLY

#2024-075 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Community Support Grant, Clive Parade, Volunteer Appreciation Cake & Coffee, School hot lunch, Parkland Foundation, and Elk Haven.

K) Closed Session

- 1) Personal Matter - FOIP Section 17(1) Disclosure harmful to personal privacy**

#2024-076 Moved by Councillor R. Reckseidler that Council enter into a closed session at 6:53 PM.

CARRIED UNANIMOUSLY

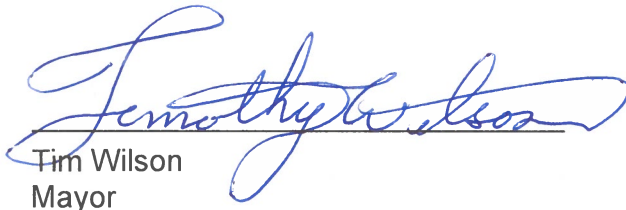
#2024-077 Moved by Councillor J. Bourne to return to the open meeting at 6:57 PM.

CARRIED UNANIMOUSLY

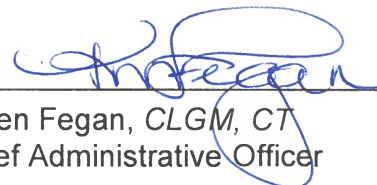
L) Adjournment

#2024-078 Moved by Councillor K. Faulk that the meeting adjourn at 6:57 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer