

Council Minutes – Regular Meeting of April 23, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 23, 2024 at 5:00 PM in the Delburne Village Office with the following being present:

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|---|---|
| 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

#2024-079 Moved by Councillor K. Faulk that the Agenda for the April 23, 2024 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 8, 2024 Priorities & Governance Meeting

#2024-080 Moved by Councillor R. Reckseidler that the Minutes of the April 8, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) April 9, 2024 Regular Council Meeting

#2024-081 Moved by Councillor A. Folks that the Minutes of the April 9, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on Business Arising were reviewed.



D) **Delegations - None**

E) **Correspondence**

1) Citizen – Delburne Cemetery

#2024-082 Moved by Councillor K. Faulk to direct Administration to send a letter to the property owner regarding livestock and fence responsibilities.

CARRIED UNANIMOUSLY

2) Alberta Human Rights Commission – 2022-2023 Annual Report

3) Parkland Regional Library System – 2023 Annual Report Infographic

4) Citizen – Backyard Chickens

F) **Unfinished Business**

None

G) **New Business**

1) Bylaw No. 1195/2024 – Council Procedures Bylaw

#2024-083 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1195/2024 being the Council Procedures Bylaw.

CARRIED UNANIMOUSLY

#2024-084 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1195/2024 being the Council Procedures Bylaw.

CARRIED UNANIMOUSLY

#2024-085 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1195/2024 being the Council Procedures Bylaw.

CARRIED UNANIMOUSLY

#2024-086 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1195/2024 being the Council Procedures Bylaw.

CARRIED UNANIMOUSLY

2) Bylaw No. 1197/2024 – Water, Sewer, & Garbage Bylaw

#2024-087 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1197/2024 being the Water, Sewer, & Garbage Bylaw.

CARRIED UNANIMOUSLY



#2024-088 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1197/2024 being the Water, Sewer, & Garbage Bylaw.

CARRIED UNANIMOUSLY

#2024-089 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1197/2024 being the Water, Sewer, & Garbage Bylaw.

CARRIED UNANIMOUSLY

#2024-090 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1197/2024 being the Water, Sewer, & Garbage Bylaw.

CARRIED UNANIMOUSLY

3) Policy No. 1-014 – Water Restrictions

#2024-091 Moved by Councillor K. Faulk,

WHEREAS the Government of Alberta has introduced a drought water publication, and

WHEREAS municipalities have been strongly encouraged to establish a water restrictions policy,

It is therefore resolved that the Council for the Village of Delburne comply and establish Policy No. 1-014, being a Water Restrictions Policy, to take effect on May 1, 2024.

CARRIED UNANIMOUSLY

4) Main St. Park Campground

#2024-092 Moved by Councillor R. Reckseidler to close the campground at Main St. Park due to the lack of utilization and high cost of maintenance and utility services.

CARRIED BY A VOTE 4-1

In Favour: Mayor T. Wilson, Councillor J. Bourne, Councillor A. Folks, and Councillor R. Reckseidler.

Opposed: Councillor K. Faulk

#2024-093 Moved by Councillor J. Bourne to direct Administration to gather quotes to decommission the electricity at the Main St. Park campground.

CARRIED UNANIMOUSLY

5) Bylaw No. 1198/2024 – Fees & Charges Bylaw

#2024-094 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1198/2024 being the Fees & Charges Bylaw.

CARRIED UNANIMOUSLY

#2024-095 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1198/2024 being the Fees & Charges Bylaw.

CARRIED UNANIMOUSLY

#2024-096 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1198/2024 being the Fees & Charges Bylaw.

CARRIED UNANIMOUSLY

#2024-097 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1198/2024 being the Fees & Charges Bylaw.

CARRIED UNANIMOUSLY

6) Bylaw No. 1199/2024 – 2024 Tax Rates Bylaw

#2024-098 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1199/2024 being the 2024 Tax Rates Bylaw.

CARRIED UNANIMOUSLY

#2024-099 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1199/2024 being the 2024 Tax Rates Bylaw.

CARRIED UNANIMOUSLY

#2024-100 Moved by Councillor A. Folks to proceed to Third and Final Reading of Bylaw No. 1199/2024 being the 2024 Tax Rates Bylaw.

CARRIED UNANIMOUSLY

#2024-101 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1199/2024 being the 2024 Tax Rates Bylaw.

CARRIED UNANIMOUSLY

#2024-102 Moved by Councillor R. Reckseidler that the Village of Delburne Council provide an Alberta School Foundation Fund credit of \$4634.79 to non-residential properties with 500 – 510 codes based on the assessed value.

CARRIED UNANIMOUSLY



7) City of Red Deer – Resolution to Alberta Municipalities

#2024-103 Moved by Councillor J. Bourne that the Village of Delburne support the City of Red Deer as a seconder on their resolution to the Alberta Municipalities for Permanent Supportive Housing Capital and Operational Funding.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #'s 3087 to 3114, EFT payments made on April 9, 2024 and April 18, 2024.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report

#2024-104 Moved by Councillor R. Reckseidler to approve Epic Roofing & Exteriors quote of \$3,049.16, including taxes, to install eavestroughs and downpipes on the Public Works building and the Spray Park pumphouse.

CARRIED UNANIMOUSLY

#2024-105 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Assessment notices, Minister of Health meeting, Volunteer Appreciation Week, and newly acquired land.

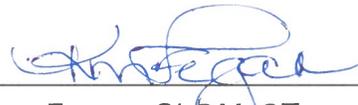
K) Adjournment

#2024-106 Moved by Councillor K. Faulk that the meeting adjourn at 7:08 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer