

**Council Minutes – Regular Meeting of May 14, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 14, 2024 at 4:32 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
Deputy Administrator - Recording Secretary:	Helen Overwater
Public Works Asst. Foreman:	Stephen Buckland

**B)**

**Adoption of Agenda**

**#2024-112** Moved by Councillor R. Reckseidler that the Agenda for the May 14, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) April 23, 2024 Regular Council Meeting

**#2024-113** Moved by Councillor A. Folks that the Minutes of the April 23, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) May 2, 2024 Special Council Meeting

**#2024-114** Moved by Councillor K. Faulk that the Minutes of the May 2, 2024 Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**



3) May 6, 2024 Municipal Planning Commission Meeting  
#2024-115 Moved by Councillor K. Faulk that the Minutes of the May 6, 2024 Municipal Planning Commission Meeting be adopted as amended.

**CARRIED UNANIMOUSLY**

4) May 6, 2024 Special Council Meeting  
#2024-116 Moved by Councillor A. Folks that the Minutes of the May 6, 2024 Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

5) Business Arising  
Items on business arising were reviewed.  
#2024-117 Moved by Councillor J. Bourne to forgive the 2024 taxes for Plan 6370AK, Block 2, Lots 1-3 of \$5016.98.

**CARRIED UNANIMOUSLY**

**D) Delegations**

1) 5:30 PM – 6:00 PM: Christina Coderre & Makenzie Jones – Dolly Parton Imagination Library of Delburne

**E) Correspondence**

1) Three Hills RCMP Detachment – Quarterly Community Policing Report

2) Library Board Member – Letter of Resignation  
#2024-118 Moved by Councillor R. Reckseidler to receive, with regret, the resignation of Susan Tyndall from the Village of Delburne Library Board.

**CARRIED UNANIMOUSLY**

3) Property Owner – Municipal Planning Commission Fee  
#2024-119 Moved by Councillor R. Reckseidler to postpone a decision to May 28, 2024.

**CARRIED UNANIMOUSLY**

4) Delburne Gospel Church – DGC100 Golf Challenge  
#2024-120 Moved by Councillor A. Folks to donate \$200.00 to the DGC100 Golf Challenge.

**CARRIED UNANIMOUSLY**

- 5) Town of Innisfail – Annual Innisfail Rotary Pro Rodeo Parade
- 6) Canadian Fallen Heroes Foundation – Fallen Delburne Service Members

**F) Unfinished Business**

None

**G) New Business**

None

**H) Accounts Payable**

For information Accounts Payable cheque listing #3115 to #3127 and April 2024 Payroll Listing.

**I) Administrative Report**

- 1) Financial Report
- 2) Public Works Report

**#2024-121** Moved by Councillor J. Bourne to purchase a new 14' General Duty Dump Trailer for \$16,999.00 + GST from Highway 12 Sales.

**CARRIED UNANIMOUSLY**

**#2024-122** Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table Items**

**Discussion held on: Pavement on Main Street**

**5:46 PM** Recess

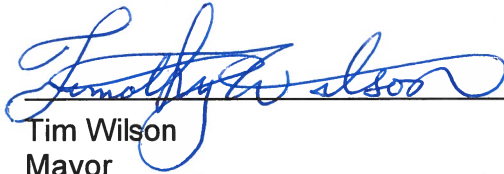
**5:58 PM** Reconvene




**K)          Adjournment**

**#2024-123**   Moved by Councillor K. Faulk that the meeting adjourn at 5:59 PM.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Tim Wilson  
Mayor

  
\_\_\_\_\_  
Karen Fegan, *CLGM, CT*  
Chief Administrative Officer