

Council Minutes – Special Meeting of May 21, 2024

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, May 21, 2024 at 6:10 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson	
Councillors:	Jeff Bourne	<i>via Zoom</i>
	Kathy Faulk	
	Andy Folks	
	Ray Reckseidler	
Chief Administrative Officer	Karen Fegan	
Executive Assistant - Recording Secretary:	Melanie Timms	

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2024-124 Moved by Councillor R. Reckseidler that the Agenda for the May 21, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Delegations

1) 6:00 PM: Curtis Herzberg, Red Deer County Manager and Andy Metzger, Rural Connect

#2024-125 Moved by Councillor A. Folks that Council close the meeting to the public for third party business interests as per Section 16, FOIP at 6:12 pm.

CARRIED UNANIMOUSLY

#2024-126 Moved by Councillor R. Reckseidler to return to the open meeting at 6:47 pm.

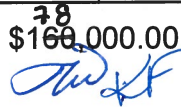
CARRIED UNANIMOUSLY



D) **New Business**

1) Possible Land Purchase – Plan 6370AK, Block 2, Lots 4 - 8

#2024-127 Moved by Councillor A. Folks to offer \$~~160~~¹⁸0,000.00 to purchase Plan 6370AK, Block 2, Lots 4 – 8.



CARRIED UNANIMOUSLY

1) Rural Connect Board Member Appointment

#2024-128 Moved by Councillor K. Faulk to appoint Karen Fegan, Chief Administrative Officer, as a Director to the Rural Connect Board.

CARRIED UNANIMOUSLY

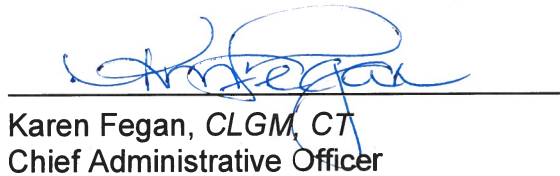
E) **Adjournment**

#2024-129 Moved by Councillor K. Faulk that the meeting adjourn at 7:05 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer