

Council Minutes – Regular Meeting of May 28, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 28, 2024 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne entered at 5:17 PM 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

#2024-130 Moved by Councillor R. Reckseidler that the Agenda for the May 28, 2024 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 14, 2024 Regular Council Meeting

#2024-131 Moved by Councillor K. Faulk that the Minutes of the May 14, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) May 21, 2024 Priorities & Governance Meeting

#2024-132 Moved by Councillor A. Folks that the Minutes of the May 21, 2024 Priorities & Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY



3) May 21, 2024 Special Council Meeting
#2024-133 Moved by Councillor R. Reckseidler that the Minutes of the May 21, 2024 Special Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

4) Business Arising
Items on business arising were reviewed.

D) Delegations - None

E) Correspondence

1) Bashaw Hometown Days Parade

2) Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF)

F) Unfinished Business

1) Property Owner – Municipal Planning Commission Fee

#2024-134 Moved by Councillor J. Bourne to provide a fifty percent discount of \$125.00 on the Municipal Planning Commission meeting fee for the property owner of Plan 6370AK, Block 3, Lots 1 & 2.

CARRIED UNANIMOUSLY

G) New Business

1) Promotional Video – Community Builders

#2024-135 Moved by Councillor K. Faulk to approve Blue Squall Media's story keywords document for the promotional video.

CARRIED UNANIMOUSLY

2) Bylaw No. 1200/2024 – Traffic Control Bylaw

#2024-136 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1200/2024 being the Traffic Control Bylaw.

CARRIED UNANIMOUSLY

#2024-137 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1200/2024 being the Traffic Control Bylaw.

CARRIED UNANIMOUSLY



#2024-138 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1200/2024 being the Traffic Control Bylaw.

CARRIED UNANIMOUSLY

#2024-139 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1200/2024 being the Traffic Control Bylaw.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3128 to #3143 and EFT payments made on May 13, 2024 and May 23, 2024.

I) Administrative Report

1) CAO Report

#2024-140 Moved by Councillor R. Reckseidler to transfer \$150,000 from the Infrastructure Capital account to the Subdivision Capital account for the purchase of Plan 6370AK, Block 2, Lots 4 – 8.

CARRIED UNANIMOUSLY

#2024-141 Moved by Councillor A. Folks to approve the request to subdivide Plan 1923HW, Block 35, Lots A & B.

CARRIED UNANIMOUSLY

2) Public Works Report

#2024-142 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Water restrictions policy, property taxes, Canada Day parade, home-based business, Main Street Park, and street signs.

K) Closed Session

1) Third Party Business Interests – FOIP Section 16

#2024-143 Moved by Councillor J. Bourne that Council enter into a closed session at 6:17 PM.

CARRIED UNANIMOUSLY

#2024-144 Moved by Councillor R. Reckseidler to return to the open meeting at 6:47 PM.

CARRIED UNANIMOUSLY

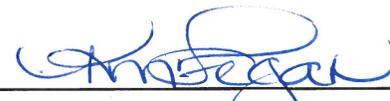
L) Adjournment

#2024-145 Moved by Councillor K. Faulk that the meeting adjourn at 6:59 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer