

**Council Minutes – Regular Meeting of June 11, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 11, 2024 at 5:03 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw entered at 5:29 PM
With Regret:	Kathy Faulk

**B)**

**Adoption of Agenda**

**#2024-146** Moved by Councillor R. Reckseidler that the Agenda for the June 11, 2024 Regular Meeting of Council for the Village of Delburne be adopted as amended.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) May 28, 2024 Regular Council Meeting

**#2024-147** Moved by Councillor R. Reckseidler that the Minutes of the May 28, 2024 Regular Council Meeting be adopted as amended.

**CARRIED UNANIMOUSLY**

2) Business Arising  
Items on business arising were reviewed.

**D)**

**Delegations - None**

**E)**

**Correspondence**

1) Red Deer River Watershed Alliance – Annual General Meeting

2) Parkland Regional Library System – Return on Investment



3) Parkland Regional Library System – May 16, 2024 Board Meeting minutes

5:29 PM Gary Rusaw entered the meeting.

F) **Unfinished Business - None**

G) **New Business**

1) Municipal Planning Commission – Member-at-Large

#2024-148 Moved by Councillor A. Folks to appoint Deb Ellis as a member-at-large to the Village of Delburne's Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

H) **Accounts Payable**

For information Accounts Payable cheque listing #3144 to #3160 and the May 2024 Payroll Listing.

I) **Administrative Report**

1) CAO Report

2) Public Works Report

#2024-149 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

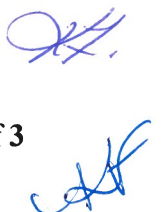
**CARRIED UNANIMOUSLY**

6:02 PM Recess

6:10 PM Reconvene

J) **Round Table Items**

**Discussion held on:** Vandalism at Main Street Park, Federation of Canadian Municipalities Conference, purchase of properties on Main Street, future businesses, Fawn Meadows Phase 3, Provincial Policing, fallen trees from storm, Water Restrictions Policy, Municipal Planning Commission, and Canada Day Celebration.



**K)      Adjournment**

**#2024-150**    Moved by Councillor R. Reckseidler that the meeting adjourn at 6:38 PM.

**CARRIED UNANIMOUSLY**



Tim Wilson  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer