

Council Minutes – Special Meeting of July 30, 2024

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, July 30, 2024 at 5:03 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Ray Reckseidler Andy Folks
Chief Administrative Officer:	Karen Fegan
Public Works Foreman:	Gary Rusaw

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

B) Adoption of Agenda

#2024-182 Moved by Councillor J. Bourne that the Agenda for the July 30, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C) Delegations

D) New Business

1) New Sidewalk on Main Street

Estimates for a wheelchair ramp will be discussed at a future meeting of Council.

2) Dangerous Property at 2209 – 20 Avenue

The CAO gave Council an update on the discussion with legal Counsel on the property to move forward with having the property cleaned up.

3) Possible Road closure – 21 Street between 27 & 28 Ave

More information required.



4) Closed Session – FOIP Section 17(1) Disclosure harmful to personal Privacy

#2024-183 Moved by Councillor R. Reckseidler that Council move into a closed session at 5:38 PM.

CARRIED UNANIMOUSLY

#2024-184 Moved by Councillor J. Bourne that Council return to an open meeting at 6:10 PM.

CARRIED UNANIMOUSLY


#2024-185 Moved by Councillor R. Reckseidler that Council for the Village of Delburne direct Administration to have asbestos testing done on the building at 2116 ~~20th Street~~; and further, that estimates be obtained to have it demolished.
↓ plan 6870AK, Block 2, Lots 7 + 8
KF

CARRIED UNANIMOUSLY

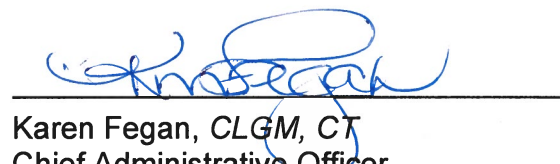
E) Adjournment

#2024-186 Moved by Councillor K. Faulk that the meeting adjourn at 6:25 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor

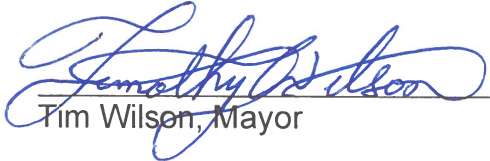


Karen Fegan, CLGM, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Tuesday, July 30, 2024 commencing at 5:00 PM at the Delburne Village Office in Delburne, Alberta.

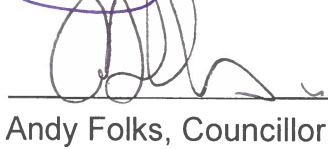
The purpose of the meeting is to discuss the 20 Street new sidewalk, dangerous property at 2209 – 20 Ave, possible road closure lot, and a closed session for a personal matter.



Tim Wilson, Mayor



Jeff Bourne, Councillor




Andy Folks, Councillor



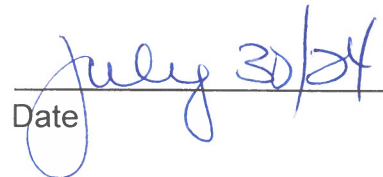
Kathy Faulk, Councillor



Ray Reckseidler, Councillor



Karen Fegan, CLGM, CT
Chief Administrative Officer



Date