

**Council Minutes – Regular Meeting of July 16, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 16, 2024 at 5:00 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
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

**B)**

**Adoption of Agenda**

**#2024-166** Moved by Councillor R. Reckseidler that the Agenda for the July 16, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) June 18, 2024 Priorities & Governance Meeting

**#2024-167** Moved by Councillor K. Faulk that the Minutes of the June 18, 2024 Priorities & Governance Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) June 25, 2024 Municipal Planning Commission Meeting

**#2024-168** Moved by Councillor A. Folks that the Minutes of the June 25, 2024 Municipal Planning Commission Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

3) June 25, 2024 Regular Council Meeting

**#2024-169** Moved by Councillor J. Bourne that the Minutes of the June 25, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**



4) July 9, 2024 Priorities & Governance Meeting  
#2024-170 Moved by Councillor K. Faulk that the Minutes of the July 9, 2024 Priorities & Governance Meeting be adopted as amended.

**CARRIED UNANIMOUSLY**

5) Business Arising  
Items on Business Arising were reviewed

**D) Delegations**

1) 5:30 PM – Drayton Bussiere, Red Deer County Fire Chief & Jeff Giesbrecht, Station 8 Captain  
Red Deer County Fire Chief Drayton Bussiere and Delburne Station 8 Captain Jeff Giesbrecht provided an update about the Station 8 - Delburne Fire Department.

**E) Correspondence**

1) Parkland Foundation – Annual Report

**F) Unfinished Business - None**

**G) New Business**

1) Bylaw No. 1201/2024 – Fees & Charges Bylaw

#2024-171 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1201/2024 being the Fees & Charges Bylaw.

**CARRIED UNANIMOUSLY**

#2024-172 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1201/2024 being the Fees & Charges Bylaw.

**CARRIED UNANIMOUSLY**

#2024-173 Moved by Councillor A. Folks to proceed to Third and Final Reading of Bylaw No. 1201/2024 being the Fees & Charges Bylaw.

**CARRIED UNANIMOUSLY**

#2024-174 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1201/2024 being the Fees & Charges Bylaw.

**CARRIED UNANIMOUSLY**



2) Promotional Video – Character Briefs

#2024-175 Moved by Councillor R. Reckseidler to approve Blue Squall Media's Character Briefs document for the Promotional Video.

**CARRIED UNANIMOUSLY**

3) Snowflake Saturday Fireworks

#2024-176 Moved by Councillor K. Faulk to approve the quote by Aerial Fireworks for a 12.5 minute fireworks display for Snowflake Saturday at the cost of \$10,000.00 with funds coming from the Local Government Fiscal Framework Operating account.

**CARRIED UNANIMOUSLY**

H) **Accounts Payable**

For information Accounts Payable cheque listing #3191 to #3224, EFT Payments made on July 3, 2024 and July 8, 2024, and the June 2024 Payroll Listing.

I) **Administrative Report**

1) CAO Report

2) Public Works Report

#2024-177 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

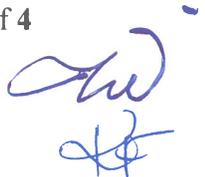
**CARRIED UNANIMOUSLY**

**6:18 PM Recess**

**6:26 PM Reconvene**

J) **Round Table Items**

**Discussion held on:** Red Cross, Hinton's State of Emergency regarding doctor shortage, sidewalk at 22 Ave and 20<sup>th</sup> St., Farmers' Market, Market in the Park, Delburne Community Support Grant, caretaker for pavilion tent sides, water restrictions, Priorities & Governance meeting, vacant properties, Fire Department, Monty's Grocery building relocation to the Anthony Henday Museum, dentist, and team building meeting.



**#2024-178** Moved by Councillor J. Bourne to approve the payment of \$250 per event for a contracted caretaker to set up and tear down the canvas tent sides at the Main Street Park Pavilion.

**CARRIED UNANIMOUSLY**

**K) Closed Session**

**1) Intergovernmental Relations – FOIP Section 21**

**#2024-179** Moved by Councillor R. Reckseidler that Council enter into a closed session at 7:05 PM.

**CARRIED UNANIMOUSLY**

**#2024-180** Moved by Councillor K. Faulk to return to the open meeting at 7:15 PM.

**CARRIED UNANIMOUSLY**

**L) Adjournment**

**#2024-181** Moved by Councillor A. Folks that the meeting adjourn at 7:16 PM.

**CARRIED UNANIMOUSLY**

  
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Tim Wilson  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer