

**Council Minutes – Regular Meeting of August 13, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 13, 2024 at 4:31 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson	via Zoom
Councillors:	Jeff Bourne Kathy Faulk Andy Folks Ray Reckseidler	via Zoom
Chief Administrative Officer:	Karen Fegan	via Zoom
Executive Assistant - Recording Secretary:	Melanie Timms	
Public Works Assistant Foreman:	Steve Buckland	

**B)**

**Adoption of Agenda**

**#2024-187** Moved by Councillor R. Reckseidler that the Agenda for the August 13, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** July 16, 2024 Regular Council Meeting

**#2024-188** Moved by Councillor J. Bourne that the Minutes of the July 16, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** July 30, 2024 Special Council Meeting

**#2024-189** Moved by Councillor R. Reckseidler that the Minutes of the July 30, 2024 Special Council Meeting be adopted as amended.

**CARRIED UNANIMOUSLY**

**3)** Business Arising

Items on Business Arising were reviewed



**D) Delegations**

- 1) 6:30 PM – Suzanne Brain, Delburne Light Horse Association  
Ms. Brain discussed the water hydrant at the Gymkhana grounds.

**E) Correspondence**

- 1) Alberta Municipal Affairs – Canada Community-Building Fund
- 2) Delburne & District Golf & Recreation Society – Eco Station Trees

**#2024-190** Moved by Councillor R. Reckseidler to allow the Delburne & District Golf & Recreation Society to transfer the spruce trees from the Delburne Eco Station to the Fawn Meadows Golf Course.

**CARRIED UNANIMOUSLY**

- 3) Red Deer County – Intermunicipal Recreation & Culture Grants and Library Grant Payment
- 4) Three Hills RCMP Detachment – Q1 2024 Community Policing Report
- 5) Concerned Resident – 26 Ave North
- 6) ATCO Energy Systems – Gas Distribution Franchise Agreement

**F) Unfinished Business**

- 1) New Sidewalk at 22<sup>nd</sup> Ave & 20<sup>th</sup> St.

**#2024-191** Moved by Councillor K. Faulk to approve PMCL's quote of \$5707.29 plus GST to build an accessible ramp at the corner of 22<sup>nd</sup> Avenue and 20<sup>th</sup> Street; further to that, to approve PMCL's quote of \$1500.00 plus GST to repair the wall at Plan 6370 AK, Block 4, Lot 35.

**CARRIED UNANIMOUSLY**

**G) New Business**

**1) Request for Decision – Utility Arrears**

**#2024-192** Moved by Councillor R. Reckseidler to approve writing off the outstanding balances of \$70.09 for inactive utility account #00300-001 and \$109.60 for inactive utility account #03080-001.

**CARRIED 4 - 1**

**In Favour: Mayor T. Wilson, Councillor K. Faulk,  
Councillor A. Folks, and Councillor R. Reckseidler  
Opposed: Councillor J. Bourne**

**2) 3 Year Financial Plan**

**#2024-193** Moved by Councillor A. Folks to approve the Three (3) Year Financial Plan for the Village of Delburne.

**CARRIED UNANIMOUSLY**

**3) 10 Year Capital Plan**

**#2024-194** Moved by Councillor R. Reckseidler to approve the Ten (10) Year Capital Plan for the Village of Delburne.

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #3225 to #3254, EFT Payments made on July 12, 2024, and the July 2024 Payroll Listing.

**5:49 PM** Recess

**5:58 PM** Reconvene

**I) Administrative Report**

**1) CAO Report**

**2) Public Works Report**

**#2024-195** Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**



**J) Round Table Items**

**Discussion held on:** Unsightly properties, Business Arising list, Anthony Henday Museum, veterinarian meeting, dentist meeting, Village-owned lots, lagoon project, farm yard clean up and structure assessment, Main St. Park landscaping, NDP Leader Nenshi, meeting with Golf & Recreation Society, and Day of Truth & Reconciliation.

**#2024-196** Moved by Councillor K. Faulk to set the price of \$45,000 plus GST per lot for Plan 6370AK, Block 1, Lot 8 and Plan 6370AK, Block 1, Lot 9.

**CARRIED UNANIMOUSLY**

**K) Closed Session**

**1) Third Party Personal Privacy – FOIP Section 17**

**#2024-197** Moved by Councillor R. Reckseidler that Council enter into a closed session at 6:48 PM.

**CARRIED UNANIMOUSLY**

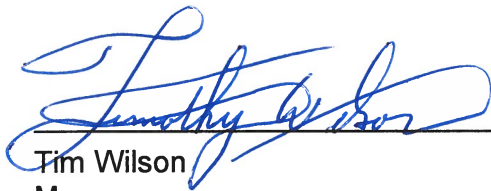
**#2024-198** Moved by Councillor J. Bourne to return to the open meeting at 7:23 PM.

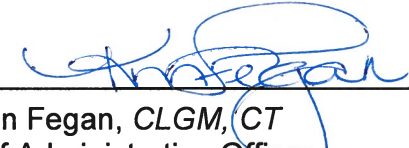
**CARRIED UNANIMOUSLY**

**L) Adjournment**

**#2024-199** Moved by Councillor A. Folks that the meeting adjourn at 7:24 PM.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Tim Wilson  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer