

Council Minutes – Regular Meeting of August 27, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 27, 2024 at 4:34 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
With Regret:	Kathy Faulk

B)

Adoption of Agenda

#2024-200 Moved by Councillor J. Bourne that the Agenda for the August 27, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 13, 2024 Regular Council Meeting

#2024-201 Moved by Councillor R. Reckseidler that the Minutes of the August 13, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) August 20, 2024 Priorities & Governance Meeting

#2024-202 Moved by Councillor R. Reckseidler that the Minutes of the August 20, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on Business Arising were reviewed.



#2024-203 Moved by Councillor A. Folks to approve a maximum of \$10,000.00 for the 2025 Volunteer Appreciation event, with funds coming from the Local Government Fiscal Framework Operating account.

CARRIED UNANIMOUSLY

D) Delegations

1) 4:30 PM – Justin Tanner, Gitzel & Company – 2023 Financial Statement

Mr. Justin Tanner of Gitzel & Company presented the Village of Delburne's 2023 Financial Statement.

#2024-204 Moved by Councillor J. Bourne to accept the qualified audited 2023 Financial Statement for the Village of Delburne as presented by Gitzel & Company.

CARRIED UNANIMOUSLY

5:25 PM Recess

5:33 PM Reconvene

E) Correspondence

1) ATCO Energy Systems – ATCO Electric Distribution Revenue Forecast for 2025

2) Red Deer County – Home Business Major – Development Permit Application

3) Central Alberta Regional Assessment Review Board – Member Recruitment

F) Unfinished Business - *None*

G) New Business

1) Request for Decision – Golf Cart Pilot Project Bylaw

#2024-205 Moved by Councillor A. Folks that Council for the Village of Delburne authorize Administration to submit the application package to participate in the Government of Alberta's Golf Cart Pilot Project.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3255 to #3280 and EFT Payments made on August 8, 2024 and August 22, 2024.

I) Administrative Report

1) CAO Report

#2024-206 Moved by Councillor R. Reckseidler to move the September 24, 2024 Village of Delburne Council meeting to September 23, 2024 and to move the October 8, 2024 Village of Delburne Council meeting to October 7, 2024 as Council will be attending conferences.

CARRIED UNANIMOUSLY

#2024-207 Moved by Councillor J. Bourne to approve the consolidation of Plan 4781BK, Block 16, Lot 6 and Plan 4781BK, Block 16, Lot 7.

CARRIED UNANIMOUSLY

a) Council Budget Report

The Council Budget Report was reviewed.

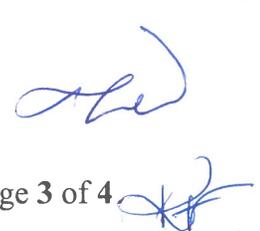
2) Public Works Report

#2024-208 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, Emergency Services Information Night, development and building permits, quote for power at the farm yard, caretaker for Main Street Park pavilion tent walls, gas and heaters for Main Street Park pavilion, Medical Centre meeting, schedule meeting with Golf & Recreation Society, quote for clean up and engineering at farm yard, lagoon project, and dinner with engineers at convention.



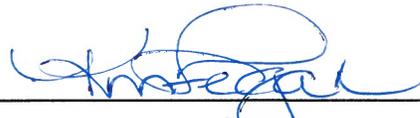
K) Adjournment

#2024-209 Moved by Councillor A. Folks that the meeting adjourn at 6:36 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, *CLGM, CT*
Chief Administrative Officer