

**Council Minutes – Regular Meeting of September 10, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 10, 2024 at 5:02 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 Foreman:	Gary Rusaw

**B)**

**Adoption of Agenda**

**#2024-210** Moved by Councillor R. Reckseidler that the Agenda for the September 10, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) August 27, 2024 Regular Council Meeting

**#2024-211** Moved by Councillor A. Folks that the Minutes of the August 27, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) Business Arising

Items on Business Arising were reviewed.

**D)**

**Delegations - None**

**E)**

**Correspondence**

1) National Police Federation – New Polling Results on Policing in Alberta

2) Anthony Henday Museum Society – Delburne Community Hall Rental

3) Resident – Request to join the Library Board and Hall Board

#2024-212 Moved by Councillor K. Faulk to appoint Laura Hamlyn to the Village of Delburne Library Board and the Delburne Community Hall Board.

**CARRIED UNANIMOUSLY**

4) Parkland Regional Library System – Presentation to Council

#2024-213 Moved by Councillor R. Reckseidler to accept the invitation from Parkland Regional Library System to make a presentation to Council.

**CARRIED UNANIMOUSLY**

5) Red Deer County – Development Permit for SW-28-37-23-4

#2024-214 Moved by Councillor J. Bourne that the Village of Delburne has no objections to the permitted use development permit for a kennel that requires a relaxation to the distance from the dwelling located at SW-28-37-23-4.

**CARRIED UNANIMOUSLY**

**F) Unfinished Business**

1) Golf Cart Pilot Project Bylaw

This item is tabled until the Village of Delburne receives word from the Ministry of Transportation and Economic Corridors.

**G) New Business**

1) 2025 Municipal Election – Appointment of Returning Officer

#2024-215 Moved by Councillor R. Reckseidler to appoint Chief Administrative Officer Karen Fegan as the Returning Officer for the 2025 Municipal General Election.

**CARRIED UNANIMOUSLY**

#2024-216 Moved by Councillor J. Bourne to appoint Deputy Administrator Helen Overwater as the Deputy Returning Officer for the 2025 Municipal General Election.

**CARRIED UNANIMOUSLY**



**H) Accounts Payable**

For information Accounts Payable cheque listing #3281 to #3288 and the August 2024 Payroll Listing.

**I) Administrative Report**

**1) CAO Report**

**#2024-217** Moved by Councillor A. Folks to close the Village of Delburne Municipal Office from 11:00 am to 1:30 pm on Monday, September 30, 2024 so that Council and staff may take part in a session to commemorate the National Day for Truth and Reconciliation.

**CARRIED UNANIMOUSLY**

**2) Public Works Report**

**#2024-218** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table Items**

**Discussion held on:** Ramp at 22<sup>nd</sup> Ave & 20<sup>th</sup> St., Convention resolutions, booking Tim Tamashiro for Volunteer Appreciation, Parkland Regional Library System presentation, Village of Clive's Village-Wide Garage Sale, Municipal Accountability Program, speed sign, Village sponsored signage for the Curling Rink and Agriplex, replacing trees in the Village, Monty's Grocery building, cement to crush from the farm yard, grant opportunities, dentist, and the sale of properties.

**K) Adjournment**

**#2024-219** Moved by Councillor K. Faulk that the meeting adjourn at 6:15 PM.

**CARRIED UNANIMOUSLY**

  
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Tim Wilson  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer