

Council Minutes – Regular Meeting of September 23, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, September 23, 2024 at 5:11 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

#2024-220 Moved by Councillor K. Faulk that the Agenda for the September 23, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 10, 2024 Regular Council Meeting

#2024-221 Moved by Councillor A. Folks that the Minutes of the September 10, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) September 17, 2024 Priorities and Governance Meeting

#2024-222 Moved by Councillor J. Bourne that the Minutes of the September 17, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on Business Arising were reviewed.



D) Delegations - None

E) Correspondence

1) Library Board Member – Letter of Resignation

#2024-223 Moved by Councillor R. Reckseidler to accept, with regret, Amy Ritchie's resignation from the Village of Delburne Library Board

CARRIED UNANIMOUSLY

2) Library Board Member - Letter of Resignation

#2024-224 Moved by Councillor K. Faulk to accept, with regret, Kate Lofstrom's resignation from the Village of Delburne Library Board

CARRIED UNANIMOUSLY

3) Anthony Henday Museum Society – Delburne Community Hall Rental

#2024-225 Moved by Councillor J. Bourne to approve the request from the Anthony Henday Historical Society to reduce the Delburne Community Hall rental rate to \$150.00 plus GST for their rental on November 22, 2024.

CARRIED UNANIMOUSLY

4) City of Red Deer – Regional Board Nomination Committee 2025

5) Parkland Regional Library System – Board Minutes and Newsletter

6) Parkland Regional Library System – 2025 Proposed Budget

#2024-226 Moved by Councillor K. Faulk to approve Parkland Regional Library System's 2025 per capita requisition as stated in the 2025 proposed budget.

CARRIED UNANIMOUSLY

F) Unfinished Business

1) Golf Cart Pilot Project Bylaw

#2024-227 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1202/2024 being the Golf Cart Pilot Project Bylaw.

CARRIED UNANIMOUSLY

#2024-228 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1202/2024 being the Golf Cart Pilot Project Bylaw.

CARRIED UNANIMOUSLY



#2024-229 Moved by Councillor A. Folks to proceed to Third and Final Reading of Bylaw No. 1202/2024 being the Golf Cart Pilot Project Bylaw.

CARRIED UNANIMOUSLY

#2024-230 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1202/2024 being the Golf Cart Pilot Project Bylaw.

CARRIED UNANIMOUSLY

G) New Business

1) Bylaw No. 1204/2024 – Credit Card Borrowing Bylaw

#2024-231 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1204/2024 being the Credit Card Borrowing Bylaw.

CARRIED UNANIMOUSLY

#2024-232 Moved by Councillor K. Faulk to give Second Reading to Bylaw No. 1204/2024 being the Credit Card Borrowing Bylaw.

CARRIED UNANIMOUSLY

#2024-233 Moved by Councillor R. Reckseidler to proceed to Third and Final Reading of Bylaw No. 1204/2024 being the Credit Card Borrowing Bylaw

CARRIED UNANIMOUSLY

#2024-234 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1204/2024 being the Credit Card Borrowing Bylaw

CARRIED UNANIMOUSLY

2) Bylaw No. 1205/2024 – The Council Procedure Bylaw

#2024-235 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1205/2024 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

#2024-236 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1205/2024 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

#2024-237 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw No. 1205/2024 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY



#2024-238 Moved by Councillor K. Faulk to give Third and Final Reading to Bylaw No. 1205/2024 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

3) Request for Decision – Utility Arrears

#2024-239 Moved by Councillor K. Faulk to approve to write-off the outstanding balance of \$91.76 for the inactive utility account #03850-001.

CARRIED UNANIMOUSLY

4) Urban Studios – Hall Rental Request

#2024-240 Moved by Councillor A. Folks that the Village of Delburne support youth in our community by sponsoring Urban Studios to rent the Delburne Community Hall for 2 hours at a time for 26 weeks at a reduced rate of \$900.00 plus GST.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3289 to #3311 and EFT payments made on September 17, 2024.

I) Administrative Report

1) CAO Report

2) Public Works Report

#2024-241 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Unsightly property, trees at Main Street Park, and the Delburne Community Hall Board meeting update regarding the following subjects: portable stage, projector, floor replacement, alarm system, telephone, stage, kitchen, washrooms, and the piano.

K) Adjournment

#2024-242 Moved by Councillor K. Faulk that the meeting adjourn at 6:31 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer