

Council Minutes – Regular Meeting of October 7, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, October 7, 2024 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw
With Regret:	Jeff Bourne

B)

Adoption of Agenda

#2024-243 Moved by Councillor K. Faulk that the Agenda for the October 7, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 23, 2024 Regular Council Meeting

#2024-244 Moved by Councillor R. Reckseidler that the Minutes of the September 23, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on Business Arising were reviewed.

#2024-245 Moved by Councillor K. Faulk to give an honourarium of a \$50.00 Delburne Bistro gift card each to two Delburne Community Hall Board members for their assistance with hall rentals from October 4 to October 6, 2024.

CARRIED UNANIMOUSLY



D) Delegations

- 1) 6:00 PM – Clinton Rawluk, Property Owner – Variance request

Mr. Rawluk requested a variance on the setback for his garage.

#2024-246 Moved by Councillor to K. Faulk to grant a 30% variance (0.3m) for the rear yard setback for the garage on Plan 0723530, Block 2, Lot 5.

CARRIED UNANIMOUSLY

E) Correspondence

- 1) Urban Dance Studio – Hall Rental

#2024-247 Moved by Councillor R. Reckseidler to rescind Motion #2024-240.

CARRIED UNANIMOUSLY

#2024-248 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 at a reduced rate of \$35.00 plus GST per rental and to set the damage deposit rate at \$250.00.

CARRIED UNANIMOUSLY

- 2) Minister of Municipal Affairs – Carbon Tax Impact

F) Unfinished Business - None

G) New Business

- 1) Delburne Community Support Grant – Fall Funding Allocations

#2024-249 Moved by Councillor R. Reckseidler to approve the Delburne Community Support Grant 2024 Fall Funding allocations, as follows:

Delburne Community Support Grant	2024 Fall
Anthony Henday Historical Society	\$4,000.00
Delburne Centralized School	\$4,000.00
Delburne Curling Club	\$2,500.00
Delburne & District AG Society	\$7,000.00
Delburne Gospel Church Youth Group	\$3,000.00
Delburne Outlaws Sr. A Men's Hockey Club	\$1,500.00
Delburne Playschool Society	\$1,400.00
Imagination Library of Delburne	\$1,000.00
Total Allocated	\$24,400.00

CARRIED UNANIMOUSLY



2) Request for Decision – Restricted Surplus

#2024-250 Moved by Councillor K. Faulk to approve the following restricted surplus transfers: \$4733.31 from the Community Enhancement account to the General Operating account and \$2625.29 from the General Capital account to the Infrastructure account.

CARRIED UNANIMOUSLY

3) 2025 Municipal Election – Substitute Returning Officer

#2024-251 Moved by Councillor A. Folks to rescind Motion #2024-216.

CARRIED UNANIMOUSLY

#2024-252 Moved by Councillor A. Folks to appoint Deputy Administrator Helen Overwater as the Substitute Returning Officer for the 2025 Municipal General Election.

CARRIED UNANIMOUSLY

H) **Accounts Payable**

For information Accounts Payable cheque listing #3312 to #3325 the September 2024 payroll listing.

I) **Administrative Report**

1) CAO Report

#2024-253 Moved by Councillor R. Reckseidler to donate \$200.00 for Halloween candy to Red Deer County Fire Services Station 8 in Delburne.

CARRIED UNANIMOUSLY

#2024-254 Moved by Councillor K. Faulk to appoint CAO Karen Fegan and Executive Assistant Melanie Timms to audit the books for the Village of Delburne Library Board.

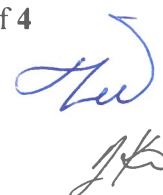
CARRIED UNANIMOUSLY

2) Public Works Report

#2024-255 Moved by Councillor A. Folks that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

5:48 PM **Recess**



5:56 PM Reconvene

J) Round Table Items

Discussion held on: Property tax arrears, list of uses for the farmland, affordable housing, 'The Ties That Bind' at the Central Alberta Film Festival, legal session at the AB Munis Convention, Red Deer River Watershed Alliance meeting, poppy ceremony, elected officials online training, social media policy, Village-owned properties for sale, and new business opportunities.

#2024-256 Moved by Councillor R. Reckseidler to forgive a 50% tax penalty for Plan 0024728, Block 11, Lot 1 in the amount of \$7776.19.

CARRIED UNANIMOUSLY

K) Adjournment

#2024-257 Moved by Councillor K. Faulk that the meeting adjourn at 6:33 PM.

CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, CLGM, CT
Chief Administrative Officer