

Council Minutes – Regular Meeting of October 22, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 22, 2024 at 5:00 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
Deputy Administrator:	Helen Overwater
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2024-269 Moved by Councillor R. Reckseidler that the Agenda for the October 22, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 7, 2024 Regular Council Meeting

#2024-270 Moved by Councillor K. Faulk that the Minutes of the October 7, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) October 15, 2024 Annual Organizational Meeting

#2024-271 Moved by Councillor J. Bourne that the Minutes of the October 15, 2024 Annual Organizational Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) October 15, 2024 Special Council Meeting

#2024-272 Moved by Councillor A. Folks that the Minutes of the October 15, 2024 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY



4) October 15, 2024 Priorities and Governance Meeting

#2024-273 Moved by Councillor R. Reckseidler that the Minutes of the October 15, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

5) Business Arising

Items on Business Arising were reviewed.

D) Delegations

1) 5:15 PM – Ron Sheppard, Director & Barb Gilliat, Board Chair – Parkland Regional Library System

Ron Sheppard, Director, and Barb Gilliat, Board Chair, for the Parkland Regional Library System made a presentation about the structure and role of Parkland Regional Library System.

E) Correspondence

1) Red Deer County – Public Hearing for Bylaw No. 2024/26

F) Unfinished Business

1) Lagoon Project – Stage 1

#2024-274 Moved by Councillor R. Reckseidler to accept MPE a division of Englobe's recommendation to award Stage 1 of the Village of Delburne's Lagoon upgrades to UG Excavating Ltd. at the quote of \$201,165.00 plus GST.

CARRIED UNANIMOUSLY

G) New Business

1) Municipal Liability Session

#2024-275 Moved by Councillor J. Bourne to close the Village of Delburne Municipal Office from 9:00 am to 1:00 pm on November 27, 2024 so that staff may participate in a Municipal Liability session presented by Reynolds Mirth Richards & Farmer LLP.

CARRIED UNANIMOUSLY



2) Advertising at the Arena and Curling Rink

#2024-276 Moved by Councillor A. Folks to approve that the Village of Delburne sponsor the Delburne Arena and the Delburne Curling Rink with two signs at a total cost of \$1200.00 with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

3) Tree Light-Up

The Delburne Tree Light-up will take place on Saturday, November 30, 2024 at 4:00 pm.

4) Delburne Community Hall Society – Update & Requests

More information is required before going forward with installing additional electrical outlets.

H) **Accounts Payable**

For information Accounts Payable cheque listing #3326 to #3346 and EFT payments made on October 17, 2024.

I) **Administrative Report**

1) CAO Report

2) Public Works Report

#2024-277 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on: Heaters for the pavilion, Rural Health Physicians Action Plan, and leaf filter service.

K) Adjournment

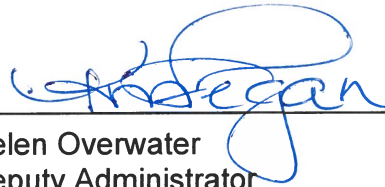
#2024-278 Moved by Councillor K. Faulk that the meeting adjourn at 6:56 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor

HR



Helen Overwater
Deputy Administrator