

Council Minutes – Regular Meeting of November 12, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 12, 2024 at 5:01 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

#2024-279 Moved by Councillor A. Folks that the Agenda for the November 12, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 22, 2024 Regular Council Meeting

#2024-280 Moved by Councillor K. Faulk that the Minutes of the October 22, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

Items on Business Arising were reviewed.

D) Delegations

- 1) 6:00 PM – Jim Ellis, Property Owner – Snow Removal

Mr. Ellis discussed the Village of Delburne's *Snow Removal Policy*.

E) Correspondence

- 1) Central Alberta Crime Prevention Centre – 2025 Service List

- 2) Delburne Minor Hockey – U15 Tournament Sponsorship

#2024-281 Moved by Councillor A. Folks to approve that the Village of Delburne donate \$250.00 to Delburne Minor Hockey's U15 Tournament with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

- 3) Government of Alberta – Water Availability Engagement

- 4) Jason Andre – Grade 8 Soapbox Derby

- 5) Government of Alberta – Strengthening Primary Health Care Across Alberta

F) Unfinished Business

- 1) Water Meters

G) New Business

- 1) Delburne Community Hall – Refinishing Floors and Event Insurance

#2024-282 Moved by Councillor R. Reckseidler to postpone the discussion of refinishing the floors at Delburne Community Hall.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3347 to #3366 and October 2024 Payroll Listing.

I) Administrative Report

- 1) CAO Report

- 2) Public Works Report

#2024-283 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

6:23 PM Steve Buckland left the meeting.

J) Round Table Items


Discussion held on: Fawn Meadows street lights, leaf filters, Rural Health Professions Action Plan, Family & Community Support Services convention, Red Deer & District Family & Community Support Services 50th Anniversary, dentist, economic development, building demolition, promotional video, lots for sale, Medical Centre report, and Government of Alberta updates.

K) Adjournment

#2024-284 Moved by Councillor K. Faulk that the meeting adjourn at 6:41 PM.

CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, *CLGM, CT*
Chief Administrative Officer