

**Council Minutes – Special Meeting of November 19, 2024**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, November 19, 2024 at 5:33 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Ray Reckseidler Andy Folks
Chief Administrative Officer: Public Works Foreman	Karen Fegan Gary Rusaw

**Note:** Public notice of Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

**#2024-285** Moved by Councillor J. Bourne that the Agenda for the November 19, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Delegations**

**D)**

**New Business**

- 1) Medical Center  
A brief discussion about the provincial rural medical grant was held.
- 2) Dangerous Property – Plan 7464AJ, Block 1, Lots 6 & 7

**#2024-286** Moved by Councillor J. Bourne that Council approve the quote from 7S Contracting for \$8000.00 for yard clean up at Plan 7464AJ, Block 1 Lots 6 & 7; further, if the actual cost is more, further approval is required.

**CARRIED UNANIMOUSLY**



**E) Adjournment**

**#2024-287** Moved by Councillor K. Faulk that the meeting adjourn at 5:55 PM.

**CARRIED UNANIMOUSLY**



Tim Wilson  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer

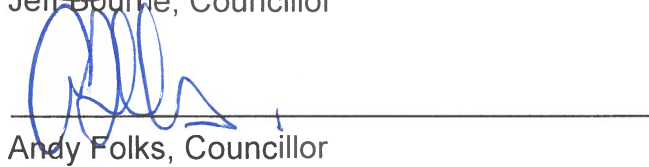
**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Tuesday, November 19, 2024 commencing at 5:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to discuss the medical center and clean-up of a dangerous yard at Plan 7464AJ, Block 1, Lots 6 & 7..

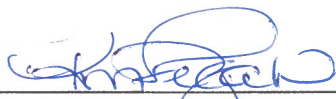
  
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Tim Wilson, Mayor

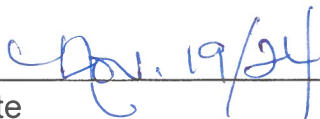
  
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Jeff Bourne, Councillor

  
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Andy Folks, Councillor

  
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Kathy Faulk, Councillor

  
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Ray Reckseidler, Councillor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
\_\_\_\_\_  
Date