

Council Minutes – Regular Meeting of November 26, 2024

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 26, 2024 at 5:05 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2024-288 Moved by Councillor R. Reckseidler that the Agenda for the November 26, 2024 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 12, 2024 Regular Council Meeting

#2024-289 Moved by Councillor J. Bourne that the Minutes of the November 12, 2024 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) November 19, 2024 Priorities and Governance Meeting

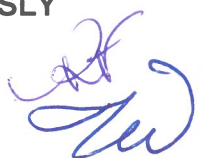
#2024-290 Moved by Councillor A. Folks that the Minutes of the November 19, 2024 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) November 19, 2024 Special Council Meeting

#2024-291 Moved by Councillor R. Reckseidler that the Minutes of the November 19, 2024 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY



4) Business Arising

Items on Business Arising were reviewed.

D) **Delegations - None**

E) **Correspondence**

1) Alberta Municipal Affairs – Municipal Accountability Program

2) Government of Alberta – Water Availability Engagement Sessions

3) Red Deer River Watershed Alliance – Municipal Funding

4) Alberta Medical Association’s Section of Rural Medicine – New Grant Funding for Rural Health Care

5) Farm Safety Centre – Annual Community Update

#2024-292 Moved by Councillor J. Bourne that the Village of Delburne donate \$250.00 to the Heartland Training and Support Hub, formerly Farm Safety Centre, to support their programming.

CARRIED UNANIMOUSLY

6) Parkland Regional Library System – Board Talk & Minutes

#2024-293 Moved by Councillor R. Reckseidler to appoint the following individuals to the Village of Delburne Library Board for the specified terms:

Chanel Annable – Term expiry date on November 14, 2026

Helen Overwater - Term expiry date on May 4, 2026

Laura Hamlyn – Term expiry date on September 20, 2027

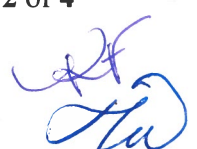
Lorna Goddard - Term expiry date on May 25, 2027

CARRIED UNANIMOUSLY

F) **Unfinished Business**

1) Delburne Community Hall – Refinishing Floors

Administration will seek more quotes for refinishing the floors at the Delburne Community Hall.



G) New Business

1) Delburne & District Golf & Recreation Society – Timeline & Funding Request

#2024-294 Moved by Councillor A. Folks to approve the Village of Delburne and Delburne & District Golf & Recreation Society Timeline, which outlines the agreed upon statement of facts of the relationship between both parties.

CARRIED UNANIMOUSLY

#2024-295 Moved by Councillor R. Reckseidler to deny the request from the Delburne & District Golf & Recreation Society to assist with paying for the installation of electrical meters at the Bernie Boyden Campground.

CARRIED UNANIMOUSLY

2) Request for Decision – Write-off \$260

#2024-296 Moved by Councillor J. Bourne to approve to write off the outstanding balance of \$260.00 for a business license as well as the full year of advertising in the Village Voice.

CARRIED UNANIMOUSLY

3) Request for Decision – Building Demolition

#2024-297 Moved by Councillor A. Folks that Council approve the bid of \$12,240.00 from 7S Contracting Ltd. for the demolition of the building on Plan 6370AK, Block 2, Lots 7 & 8.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3367 to #3380 and EFT payments made on November 14, 2024 and November 19, 2024.

I) Administrative Report

1) CAO Report

#2024-298 Moved by Councillor A. Folks to approve the quote of \$950.00 from TF Consulting to purchase a television for the Village of Delburne Council Chambers.

CARRIED UNANIMOUSLY

2) Public Works Report

#2024-299 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY



J)

Round Table Items

Discussion held on: Water Availability session, Municipal Liability session, Infrastructure Committee, yard cleanup, status of vacant business property, Housing Accelerator Fund, dentist, veterinary services, D.E.E.P. Society, Medical Centre, Red Deer County Priorities & Governance meeting, property reclamation status with Alberta Environment, Council Chambers television, and Village property lease.

K)

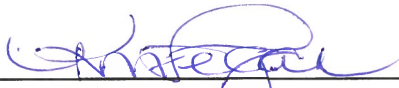
Adjournment

#2024-300 Moved by Councillor R. Reckseidler that the meeting adjourn at 6:28 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer