

**Council Minutes – Regular Meeting of December 10, 2024**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 10, 2024 at 5:03 PM in the Delburne Village Office with the following being present:

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

**B)**

**Adoption of Agenda**

**#2024-301** Moved by Councillor R. Reckseidler that the Agenda for the December 10, 2024 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** November 26, 2024 Regular Council Meeting

**#2024-302** Moved by Councillor A. Folks that the Minutes of the November 26, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** Business Arising

Items on Business Arising were reviewed.

**D)**

**Closed Session**

**1)** Third Party Personal Privacy – FOIP Section 17

**#2024-303** Moved by Councillor J. Bourne that Council enter into a closed session at 5:05 PM.

**CARRIED UNANIMOUSLY**

**#2024-304** Moved by Councillor R. Reckseidler that Council return to the open meeting at 5:17 PM.

**CARRIED UNANIMOUSLY**

**E) Delegations**

**1) 6:00 PM – Michael King, Property Owner – Lot Purchase**

Mr. King addressed Council about purchasing a lot in the Village of Delburne.

**#2024-305** Moved by Councillor A. Folks to accept 1444583 BC Limited's offer to purchase Plan 1923HW, Block 3, Lots A & B, for \$68,000.00 plus GST, with a 10% non-refundable deposit of \$6800.00 and a payout of no later than April 30, 2025; further to that, the interest rate, payable at 4% on the balance, will be due monthly.

**CARRIED UNANIMOUSLY**

**F) Correspondence**

**1) Ray Miller – Letter of Support Request**

**#2024-306** Moved by Councillor J. Bourne to direct Administration to prepare a letter of support from the Village of Delburne, under the signature of Mayor Tim Wilson, for Ray Miller to apply as a member representative to the Alberta Municipal Services Corporation (AMSC) Board of Directors.

**CARRIED UNANIMOUSLY**

**G) Unfinished Business**

**1) Delburne Community Hall – Refinishing Floors**

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

**H) New Business**

**1) Village of Delburne – 2025 Budget**

**#2024-307** Moved by Councillor R. Reckseidler to approve the Village of Delburne's 2025 budget.

**CARRIED UNANIMOUSLY**



**#2024-308** Moved by Councillor R. Reckseidler to approve the Village of Delburne's 2025 Capital Plan, including Ant Construction's quote of \$134,400.00 plus GST for chip sealing in various locations.

**CARRIED UNANIMOUSLY**

2) Request for Decision – Kick it to the Curb

**#2024-309** Moved by Councillor R. Reckseidler to deny the request to host a Kick it to the Curb event based on the high cost of the quote from Environmental 360 Solutions.

**CARRIED UNANIMOUSLY**

I) **Accounts Payable**

For information Accounts Payable cheque listing #3381 to #3396 and November 2024 Payroll Listing.

J) **Administrative Report**

1) CAO Report

2) Public Works Report

**#2024-310** Moved by Councillor R. Reckseidler that Council for the Village of Delburne approve that a Local Government Fiscal Framework (LGFF) application to be made for non-routine maintenance, which includes tires for the loader, as well as a replacement broom attachment and a replacement rotary cutter attachment for the skid-steer.

**CARRIED UNANIMOUSLY**

**#2024-311** Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**6:35 PM** **Recess**

**6:42 PM** **Reconvene**

K) **Round Table Items**

**Discussion held on:** Red Deer County Council visit, December Priorities & Governance meeting, Main St. Park pavilion tent sides, Infrastructure committee agenda, Snowflake Saturday fireworks, Water Availability session, Community Futures Marketing Challenge, and Acti-zyme.



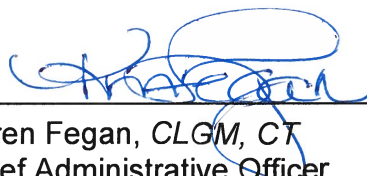
L)            **Adjournment**

**#2024-312**    Moved by Councillor K. Faulk that the meeting adjourn at 6:55 PM.

**CARRIED UNANIMOUSLY**



Tim Wilson  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer