

**Council Minutes – Regular Meeting of January 14, 2025**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 14, 2025 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
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

**B)**

**Adoption of Agenda**

**#2025-001** Moved by Councillor J. Bourne that the Agenda for the January 14, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** December 10, 2024 Regular Council Meeting

**#2025-002** Moved by Councillor R. Reckseidler that the Minutes of the December 10, 2024 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** December 17, 2024 Priorities and Governance Meeting

**#2025-003** Moved by Councillor K. Faulk that the Minutes of the December 17, 2024 Priorities and Governance Meeting be adopted as presented.

**3)** Business Arising

Items on Business Arising were reviewed.



**D)**            **Delegations - None**

**E)**            **Correspondence**

1)    Animal Control Services – Impoundment Fee

**#2025-004**    Moved by Councillor J. Bourne to approve the request from Animal Control Services to increase the unclaimed dog impoundment fee from \$100.00 plus GST to \$150.00 plus GST due to the rising costs of animal care services.

**CARRIED UNANIMOUSLY**

2)    Alberta Municipal Affairs – Police Funding

3)    Former Resident – Community Initiative Ideas

4)    Red Deer County Patrol – 2024 Year End Enforcement Report

5)    Delburne Minor Hockey – U13 Tournament

**#2025-005**    Moved by Councillor R. Reckseidler to donate \$250.00 to Delburne Minor Hockey Association for their U13 Tournament with funds coming from the Advertising and Promotions account.

**CARRIED UNANIMOUSLY**

**F)**            **Unfinished Business**

1)    Delburne Community Hall – Refinishing Floors

This item has been postponed while Administration will seek more quotes for refinishing the floors at the Delburne Community Hall.

**G)**            **New Business**

1)    Red Deer County Patrol – Peace Officer/Bylaw Enforcement Services Agreement

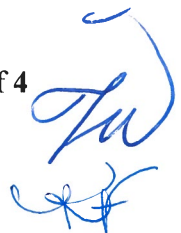
**#2025-006**    Moved by Councillor R. Reckseidler to approve the Peace Officer/Bylaw Enforcement Services agreement with Red Deer County Patrol.

**CARRIED UNANIMOUSLY**

2)    Request for Decision – Property Tax Arrears

**#2025-007**    Moved by Councillor J. Bourne to approve the property owner's request to forgive the \$157.88 property tax penalty for Plan 1168HW, Block 8, Lot 15.

**CARRIED UNANIMOUSLY**



3) Restricted Surplus (Reserves) Policy

**#2025-008** Moved by Councillor A. Folks to approve the Village of Delburne's Restricted Surplus (Reserves) Policy No. 1-027, effective December 31, 2024.

**CARRIED UNANIMOUSLY**

4) CAO Evaluation

**#2025-009** Moved by Councillor R. Reckseidler to postpone the CAO evaluation.

**CARRIED UNANIMOUSLY**

**H)** **Accounts Payable**

For information Accounts Payable cheque listing #3397 to #3454, EFT payments made on December 13, 2024 and December 19, 2024, and December 2024 Payroll Listing.

**I)** **Administrative Report**

1) CAO Report

2) Public Works Report

**#2025-010** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J)** **Round Table Items**

**Discussion held on:** Municipal banking electronic funds transfers, July 1<sup>st</sup> Planning Committee meeting, Snowflake Saturday Parade, ECA Review article about Connect, CAEP business representative, and Plan 4781BK, Block 6, Lot 10.

**K)** **Closed Session**

1) Third Party Personal Privacy, FOIP Section 17: 1923HW, Block 12, Lot 19

**#2025-011** Moved by Councillor R. Reckseidler that Council enter into a closed session at 5:59 PM.

**CARRIED UNANIMOUSLY**



**#2025-012** Moved by Councillor K. Faulk that Council return to the open meeting at 6:15 PM.

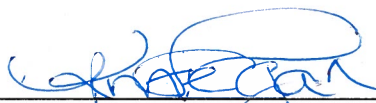
**CARRIED UNANIMOUSLY**

**L) Adjournment**

**#2025-013** Moved by Councillor A. Folks that the meeting adjourn at 6:15 PM.

**CARRIED UNANIMOUSLY**

  
Tim Wilson  
Mayor

  
Karen Fegan, CLGM, CT  
Chief Administrative Officer