

**Council Minutes – Regular Meeting of January 28, 2025**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 28, 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	Via Zoom
Executive Assistant - Recording Secretary:	Melanie Timms	
Public Works Foreman:	Gary Rusaw	

**B)**

**Adoption of Agenda**

**#2025-014** Moved by Councillor A. Folks that the Agenda for the January 28, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** January 14, 2025 Regular Council Meeting

**#2025-015** Moved by Councillor R. Reckseidler that the Minutes of the January 14, 2025 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** Business Arising

Items on Business Arising were reviewed.

**D)**

**Delegations – None**



**E) Correspondence**

- 1) ATCO Gas & Pipelines – AUC Bill 19 Franchise Reapproval
- 2) Ontario First Nations Technical Services Corporation – Canadian Municipal Solid Waste Management Study

**F) Unfinished Business**

- 1) Delburne Community Hall – Refinishing Dance Floor  
**#2025-016** Moved by Councillor R. Reckseidler to postpone the discussion of refinishing the dance floor at the Delburne Community Hall until the February 11, 2025 meeting of Council for the Village of Delburne.

**CARRIED UNANIMOUSLY**

- 2) CAO Evaluation  
**#2025-017** Moved by Councillor K. Faulk to postpone the discussion of the CAO Evaluation until the February 11, 2025 meeting of Council for the Village of Delburne.

**CARRIED UNANIMOUSLY**

**G) New Business**

- 1) Fire Quality Management Plan  
**#2025-018** Moved by Councillor J. Bourne to approve the transfer of the Fire Quality Management Plan from the Village of Delburne to Red Deer County.

**CARRIED UNANIMOUSLY**

- 2) Clean Up of Plan 4387MC, Block B  
**#2025-019** Moved by Councillor A. Folks that the Village of Delburne proceed with a Local Government Fiscal Framework application to cover the costs of clean up of Plan 4387MC, Block B for Public Works use.

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #3455 to #3458, EFT payments made on January 9, 2025 and January 14, 2025.



**I) Administrative Report**

**1) CAO Report**

**#2025-020** Moved by Councillor K. Faulk that the Village of Delburne cover \$750.00 of the cost of each new connection to the fiber optic network.

*build for service that adds to*

**CARRIED UNANIMOUSLY**

**2) Public Works Report**

**#2025-021** Moved by Councillor K. Faulk that the Village of Delburne purchase two ATCO lavatory trailers to be placed at the ball diamonds, including the cost of delivery and installation, for a total of \$100,000.00 with funds coming from the Canada Community Building Fund.

**CARRIED UNANIMOUSLY**

**#2025-022** Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**


**J) Round Table Items**

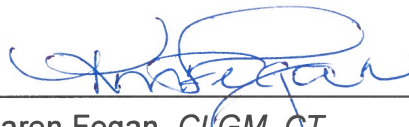
**Discussion held on:** Central Alberta Economic Partnership business representative, Volunteer Appreciation Supper, Medical centre, and Delburne Community Hall: stage washroom, stage skirting, kitchen taps, and dishwasher.

**K) Adjournment**

**#2025-023** Moved by Councillor K. Faulk that the meeting adjourn at 6:15 PM.

**CARRIED UNANIMOUSLY**

  
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Tim Wilson  
Mayor

  
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Karen Fegan, *CLGM, CT*  
Chief Administrative Officer