

Council Minutes – Regular Meeting of February 25, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 25, 2025 at 5:01 PM in the Delburne Village Office with the following being present:

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|---|---|
| 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

#2025-036 Moved by Councillor K. Faulk that the Agenda for the February 25, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 11, 2025 Regular Council Meeting

#2025-037 Moved by Councillor R. Reckseidler that the Minutes of the February 11, 2025 Regular Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

2) February 18, 2025 Priorities and Governance Meeting

#2025-038 Moved by Councillor A. Folks that the Minutes of the February 18, 2025 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on Business Arising were reviewed.



D) Delegations

- 1) 5:15 PM – Sgt. Jamie Day, Detachment Commander – Three Hills RCMP Detachment

Sgt. Jamie Day, Three Hills RCMP Detachment Commander discussed the Annual Performance Plan.

Recess 5:42 PM

Reconvene 5:52 PM

E) Correspondence

- 1) Municipal Affairs – Joint Use and Planning Agreements Extension
2) Red Deer River Watershed Alliance – Spring Forum

F) Unfinished Business - None

G) New Business

- 1) Bylaw No. 1206/2025 – Fees and Charges Bylaw

#2025-039 Moved by Councillor A. Folks to give First Reading to Bylaw No. 1206/2025 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

#2025-040 Moved by Councillor J. Bourne to give Second Reading to Bylaw No. 1206/2025 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

#2025-041 Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1206/2025 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

#2025-042 Moved by Councillor R. Reckseidler to give Third and Final Reading to Bylaw No. 1206/2025 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY



2) Request for Decision – Consolidation of Lots
#2025-043 Moved by Councillor K. Faulk to approve the consolidation of Plan 1923HW, Block 12, Lot 6 and Plan 1923HW, Block 12, Lot 7.
CARRIED UNANIMOUSLY

H) **Accounts Payable**
For information Accounts Payable cheque listing #3481 to #3512 and EFT payments made on February 19, 2025.

I) **Administrative Report**

1) CAO Report
#2025-044 Moved by Councillor R. Reckseidler that the Advanced Voting Day for the Municipal General Election be held on Thursday, October 9, 2025 at the Village of Delburne Municipal Office.

CARRIED UNANIMOUSLY

2) Public Works Report
#2025-045 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

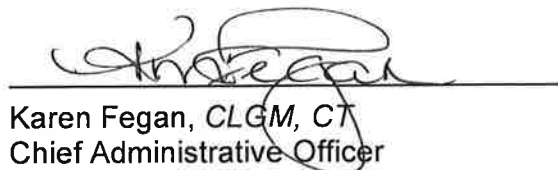
J) **Round Table Items**
K. Faulk
Discussion held on: Municipal General Election nomination packages, Delburne volunteer sign at the Agri-plex, Canada Post written submission, ECA Review article about Big Valley property tax arrears program, Dr. Del Papa, and the President's Summit.

K) **Adjournment**

#2025-046 Moved by Councillor A. Folks that the meeting adjourn at 6:43 PM.

CARRIED UNANIMOUSLY


Tim Wilson
Mayor


Karen Fegan, CLGM, CT
Chief Administrative Officer