

Council Minutes – Regular Meeting of March 11, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 11, 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 Entered at 5:09 PM
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2025-047 Moved by Councillor J. Bourne that the Agenda for the March 11, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 25, 2025 Regular Council Meeting

#2025-048 Moved by Councillor A. Folks that the Minutes of the February 25, 2025 Regular Council Meeting be adopted as corrected.

CARRIED UNANIMOUSLY

2) Business Arising

Items on Business Arising were reviewed.

D)

Delegations

1) 6 :00 PM – Luke Panek, Director of Yolo Nomads – Community Marketing

Luke Panek, Director of Yolo Nomads, discussed virtual promotion for the Village of Delburne.



- 2) 6 :30 PM – Curtis Herzberg, Red Deer County Manager – Rural Connect
Curtis Herzberg, Red Deer County Manager and Darren Young, Red Deer County I.T. Manager, provided an update about Rural Connect.

Recess 6:18 PM

Reconvene 6:24 PM

E) Correspondence

- 1) Delburne Playschool Society – Donation Request
#2025-049 Moved by Councillor J. Bourne that the Village of Delburne donate \$250.00 to Delburne Playschool for their Community Easter Event with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

F) Unfinished Business - *None*

G) New Business

- 1) Request for Decision – Utility Write-offs
#2025-050 Moved by Councillor J. Bourne to give the Chief Administrative Officer the authority to write-off inactive utility arrears that have a balance of \$300.00 or less, but only after a six-month period of trying to collect from the account holder; and further to that, to direct Administration to create a policy to present to Council.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3513 to #3529, EFT payments made on February 27, 2025, and the February 2025 Payroll Listing.

I) Administrative Report

- 1) CAO Report
2) Public Works Report



#2025-051 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Closed Session

1) Third Party Business Interests – FOIP Section 16 – Rural Connect

#2025-052 Moved by Councillor K. Faulk that Council enter into a closed session at 6:26 PM.

CARRIED UNANIMOUSLY

#2025-053 Moved by Councillor K. Faulk that Council return to the open meeting at 7:24 PM.

CARRIED UNANIMOUSLY

K) Round Table Items

Discussion held on: Meeting with the Minister of Municipal Affairs Honourable Ric McIver, security cameras, Canada Post inquiry, virtual promotions, Canada Day poster, wood stoves, meeting with Superintendent regarding use of school grounds, and the President's Summit: municipal election regulations, casino pools & infrastructure, urgent care centres, and Local Government Fiscal Framework Funding.

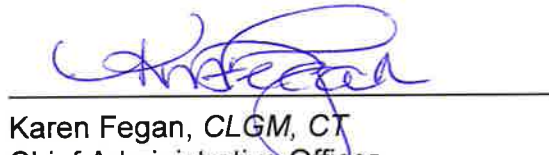
L) Adjournment

#2025-054 Moved by Councillor A. Folks that the meeting adjourn at 7:30 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer