

Council Minutes – Regular Meeting of April 8, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 8, 2025 at 5:00 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2025-072 Moved by Councillor J. Bourne that the Agenda for the April 8, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 25, 2025 Regular Council Meeting

#2025-073 Moved by Councillor R. Reckseidler that the Minutes of the March 25, 2025 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) March 31, 2025 Special Council Meeting

#2025-074 Moved by Councillor A. Folks that the Minutes of the March 31, 2025 Special Council Meeting be adopted as corrected.

CARRIED UNANIMOUSLY

3) Business Arising

#2025-075 Moved by Mayor T. Wilson that the subject of Business Arising be transferred to the agenda for Priorities and Governance meetings.

CARRIED UNANIMOUSLY

D) **Delegations - None**

E) **Correspondence**

1) Red Deer County – Potential Changes to Agricultural Subdivision Policy

2) Village of Clive – Clive FunFest Parade

F) **Unfinished Business**

1) Bylaw No. 1209/2025 – Land Use Bylaw Amendment

This item is postponed until the Public Hearing on May 5, 2025.

G) **New Business**

1) Bylaw No. 1208/2025 – The Council Procedure Bylaw

#2025-076 Moved by Councillor J. Bourne to give First Reading to Bylaw No. 1208/2025 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

#2025-077 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1208/2025 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

#2025-078 Moved by Mayor T. Wilson to proceed to Third and Final Reading of Bylaw No. 1208/2025 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

#2025-079 Moved by Councillor R. Reckseidler to give Third and Final Reading to Bylaw No. 1208/2025 being the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

2) Bylaw No. 1207/2025 – 2025 Tax Rate Bylaw

#2025-080 Moved by Councillor R. Reckseidler to give First Reading to Bylaw No. 1207/2025 being the 2025 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2025-081 Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1207/2025 being the 2025 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2025-082 Moved by Mayor T. Wilson to proceed to Third and Final Reading of Bylaw No. 1207/2025 being the 2025 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

#2025-083 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1207/2025 being the 2025 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3548 to #3557, EFT payments made on March 24, 2025, and the March 2025 Payroll Listing.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report

#2025-084 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Secondary suites, grant opportunities, bathroom security, street sweeping, park fence, possible business opportunity, vacant land use, seniors housing, July 1st committee meeting, Alberta Water Act, and Compost & Rain Barrel Rebate programs.

#2025-085 Moved by Councillor J. Bourne that the Compost Rebate Program and the Rain Barrel Rebate Program be offered annually from May 1st to October 31st, with a limit of two rebates per program, per property.

CARRIED UNANIMOUSLY



K) Adjournment

#2025-086 Moved by Mayor T. Wilson that the meeting adjourn at 6:13 PM.

CARRIED UNANIMOUSLY



Kathy Faulk
Deputy Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer