

**Council Minutes – Regular Meeting of April 22, 2025**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 22, 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**

**#2025-087** Moved by Councillor R. Reckseidler that the Agenda for the April 22, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) April 8, 2025 Regular Council Meeting

**#2025-088** Moved by Councillor A. Folks that the Minutes of the April 8, 2025 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) April 15, 2025 Priorities and Governance Meeting

**#2025-089** Moved by Councillor J. Bourne that the Minutes of the April 15, 2025 Priorities and Governance Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

3) Business Arising

Business Arising items are reviewed at the Priorities and Governance meetings.



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

**E)**            **Correspondence**

1)    Delburne Gospel Church – Yard Clean-Up Day and DGC100 Golf Challenge

**#2025-090**    Moved by Councillor A. Folks to approve that the Delburne Gospel Church use the Village of Delburne’s old dump trailer for their Yard Clean-Up Day in May.

**CARRIED UNANIMOUSLY**

**#2025-091**    Moved by Councillor R. Reckseidler to donate \$250.00 to the Delburne Gospel Church’s DGC100 Golf Challenge with funds coming from the Advertising and Promotions account.

**CARRIED UNANIMOUSLY**

2)    Jason Andre – Grade 8 Soapbox Derby

**#2025-092**    Moved by Mayor T. Wilson to approve that the Soapbox Derby event date change from June 6, 2025 to June 4, 2025.

**CARRIED UNANIMOUSLY**

3)    Terry Holdstock, Library Manager – Delburne Community Support Grant

4)    ATCO Energy Systems – 2024 Franchise Report

5)    Parkland Regional Library System – Meeting Minutes and Board Talk Newsletter

6)    Servus Credit Union – 23<sup>rd</sup> Annual Charity Golf Tournament

**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) Delburne Community Support Grant – 2025 Spring Funding Recipients

**#2025-093** Moved by Councillor R. Reckseidler to approve the Delburne Community Support Grant 2025 Spring Funding recipients, as follows:

Organization	2025 Spring Funding Decision
Delburne Centralized School	\$4,000.00
Delburne Community Garden	\$1,600.00
Delburne & District Ag Society	\$5,000.00
Delburne Elks	\$2,625.00
Delburne Figure Skating Club	\$2,500.00
Delburne Gospel Church	\$2,500.00
Delburne Minor Ball	\$2,435.34
Delburne Municipal Library Board	\$1,000.00
Delburne Shine & Show	\$2,000.00
Imagination Library of Delburne	\$1,500.00
July 1st Market in the Park	\$1,000.00
<b>Total</b>	<b>\$26,160.34</b>

**CARRIED UNANIMOUSLY**

- 2) Request for Decision – Street Light Camera

**#2025-094** Moved by Councillor J. Bourne to approve the installation of the street light camera, subject to confirmation that the cameras connect wirelessly, at a total cost of \$11,182.00, with funds coming from the Local Government Fiscal Framework

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #3558 to #3599 and EFT payments made on April 11, 2025.

**I) Administrative Report**

- 1) CAO Report
- 2) Public Works Report

**#2025-095** Moved by Mayor T. Wilson to approve the installation of a waterline for washrooms at the ball diamonds at a cost of \$10,500.00 with funds coming the Infrastructure Restricted Surplus account.

**CARRIED UNANIMOUSLY**

**#2025-096** Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J)**

**In-Camera**

**1) Third Party Business Interests – Potential Land Development – FOIP Section 16**

**#2025-097** Moved by Councillor J. Bourne that Council enter into a closed session at 5:57 PM.

**CARRIED UNANIMOUSLY**

**#2025-098** Moved by Councillor R. Reckseidler that Council return to the open meeting at 6:14 PM.

**CARRIED UNANIMOUSLY**

**6:15 PM Recess**

**6:20 PM Reconvene**

**#2025-099** Moved by Councillor A. Folks that Council enter into a closed session at 6:22 PM.

**CARRIED UNANIMOUSLY**

**#2025-100** Moved by Councillor R. Reckseidler that Council return to the open meeting at 7:03 PM.

**CARRIED UNANIMOUSLY**



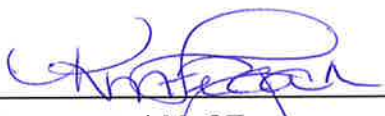
K) **Round Table:** Intermunicipal Collaboration Framework, dental office, public auction, veterinary business, Alberta Water Act, *Ties That Bind* film, Community Futures, Village Office back steps, and blinds in Council Chambers.

L) **Adjournment**

**#2025-101** Moved by Councillor A. Folks that the meeting adjourn at 7:10 PM.

**CARRIED UNANIMOUSLY**

FOR   
Kathy Faulk  
Deputy Mayor

  
Karen Fegan, CLGM, CT  
Chief Administrative Officer