

**Council Minutes – Special Meeting of May 5, 2025**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, May 5, 2025 at 6:03 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Andy Folks
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
With Regret:	Ray Reckseidler

**Note:** Public notice of the Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

**#2025-102** Moved by Councillor K. Faulk that the Agenda for the May 5, 2025 Special Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**6:59 PM** Recess for Public Hearing regarding Bylaw No. 1209/2025, being the Land Use Bylaw Amendment.

**C)**

**Public Hearing**

The Public Hearing was called to order at 7:00 pm.

**Verbal Comments**

- 1)** April 07, 2025 - 20 Fawn Meadows Drive.  
A phone call as the resident wanted to clear up rumors they had heard.  
They have no issues with secondary suites.
- 2)** April 15, 2025 – 12 Fawn Meadows Drive.  
An in-person meeting. The resident has no issues.
- 3)** April 17, 2025 – 22 Fawn Meadows Drive  
An in-person meeting. The resident has no issues.
- 4)** May 2, 2025 – 8 Fawn Meadows Crescent  
An in-person meeting. The resident has no issues.



Written Comments

- 1) April 3, 2025 - Email – 19 Fawn Meadows Drive. The resident is not in favor.
- 2) April 15, 2025 - Letter – 19 Fawn Meadows Crescent. The resident is not really in favor.
- 3) April 28, 2025 - Letter – 37 Fawn Meadows Drive. The resident is not in favor.
- 4) May 4, 2025 – Letter – 33 Fawn Meadows Drive. The resident is not in favor.

The following persons were present to speak to this matter:

- Don Babb, resident.
- Dwayne Murray, resident.
- Deborah and James Ellis, residents.
- Stan Markham, resident.
- Cameron Fillion, Developer.

The Public Hearing was closed at 7:26 pm.

**7:26 PM** Reconvene the Special Council meeting after closing the Public Hearing for Bylaw No. 1209/2025, being the Land Use Bylaw Amendment.

**D) Unfinished Business**

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

**#2025-103** Moved by Councillor A. Folks to give Second Reading to Bylaw No. 1209/2025 being the Land Use Bylaw Amendment, as amended.

**CARRIED UNANIMOUSLY**

**#2025-104** Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1209/2025 being the Land Use Bylaw Amendment, as amended.

**CARRIED UNANIMOUSLY**

2) YOLO Nomads

**#2025-105** Moved by Councillor K. Faulk to approve the quote by Yolo Nomads of \$4,450.00 for one year of their professional marketing and interactive map package, with funds coming from the Advertising and Promotions account.

**CARRIED UNANIMOUSLY**



**E) New Business**

**1) Library Memorandum of Understanding**

**#2025-106** Moved by Councillor J. Bourne to approve the Memorandum of Understanding between the Village of Delburne and the Village of Delburne Library Board; further ~~to~~ that the Village of Delburne will invoice the Village of Delburne Library Board for contents insurance costs.

*Handwritten initials in blue ink, possibly "JTB".*


**CARRIED UNANIMOUSLY**

**F) Adjournment**

**#2025-107** Moved by Councillor K. Faulk that the meeting adjourn at 7:50 PM.

**CARRIED UNANIMOUSLY**


  
\_\_\_\_\_  
Tim Wilson  
Mayor

  
\_\_\_\_\_  
Karen Fegan, CLGM, CT  
Chief Administrative Officer


**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Monday, May 5, 2025 commencing at 6:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to discuss Bylaw 1209/2025, Yolo Nomads Marketing, and the Library Memorandum of Understanding.

  
\_\_\_\_\_  
Tim Wilson, Mayor


  
\_\_\_\_\_  
Jeff Bourne, Councillor

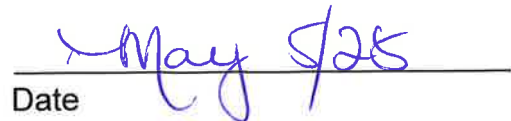
  
\_\_\_\_\_  
Andy Folks, Councillor

  
\_\_\_\_\_  
Kathy Faulk, Councillor

*Absent*

\_\_\_\_\_  
Ray Reckseidler, Councillor

  
\_\_\_\_\_  
Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
\_\_\_\_\_  
Date