

Council Minutes – Regular Meeting of May 12, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, May 12, 2025 at 5:03 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
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Assistant Foreman:	Steve Buckland

B)

Adoption of Agenda

#2025-108 Moved by Councillor R. Reckseidler that the Agenda for the May 12, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 22, 2025 Regular Council Meeting

#2025-109 Moved by Councillor K. Faulk that the Minutes of the April 22, 2025 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) April 30, 2025 Priorities and Governance Meeting

#2025-110 Moved by Councillor A. Folks that the Minutes of the April 30, 2025 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) May 5, 2025 Special Council Meeting

#2025-111 Moved by Councillor J. Bourne that the Minutes of the May 5, 2025 Special Council Meeting be adopted as corrected.

CARRIED UNANIMOUSLY



4) Business Arising

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

D) Delegations

1) 6:00 PM – Amy Ritchie – Street Market

Amy Ritchie discussed hosting a market and outdoor movie night on 20th St.

#2025-112 Moved by Councillor K. Faulk to approve Amy Ritchie's request to close 20th St. from 21st Ave to 22nd Ave and to use Plan 6370AK, Block 2, Lots 4 - 6 for a Night Market on July 18, 2025.

CARRIED UNANIMOUSLY

E) Correspondence

1) Delburne FCSS – Seniors' Week Proclamation

#2025-113 Moved by Councillor A. Folks that the Village of Delburne proclaim June 2 to June 8, 2025 as Seniors' Week.

CARRIED UNANIMOUSLY

2) Stettler Regional Board of Trade – Stettler Canada Day Parade

3) Robert & Tammy Venn – Development Permit Fee Refund Request

#2025-114 Moved by Councillor R. Reckseidler to refund Robert and Tammy Venn the amount of \$50.00 of the development permit fee, retaining \$100 for administrative costs.

CARRIED UNANIMOUSLY

4) Tracey Burrows – Noise Pollution from the Train Horn

5) Jason Andre – Grade 8 Soapbox Derby

#2025-115 Moved by Councillor J. Bourne to approve that the Soapbox Derby date change from June 4, 2025 to June 16, 2025.

CARRIED UNANIMOUSLY

6) Tracy Duda – Property Concern



F) Unfinished Business

1) Servus Credit Union – 23rd Annual Charity Golf Tournament

#2025-116 Moved by Councillor R. Reckseidler to approve a donation of \$250.00 to the Servus Credit Union 23rd Annual Charity Golf Tournament with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

G) New Business

1) Request for Decision – Council Chamber Blinds

#2025-117 Moved by Councillor K. Faulk to approve the quote of \$844.00 plus GST from StyleCraft Window Fashions Inc. for the purchase and installation of room darkening roller shades for Council Chambers.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3600 to #3617, EFT payments made on April 22, 2025, and the April 2025 Payroll Listing.

I) Administrative Report

1) CAO Report

2) Public Works Report

#2025-118 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table:

Hall Board meeting update: camera angle, dance floor, non-profit rental fees, addition, stage curtain, and storage unit.

Library Advocacy Committee, Property tax incentives for new businesses, vacant lot price, Chamber of Commerce meeting, Bill 54, camera project, economic development grant for roads, FCM convention, CN Rail meeting, lake development committee, and wood directional signs.



#2025-119 Moved by Councillor A. Folks to set the sale price of \$76,000.00 for Plan 1168HW, Block 8, Lot 1.

CARRIED UNANIMOUSLY

#2025-120 Moved by Councillor J. Bourne to approve the camera installation at the corner of 23rd Ave and 20th St.

CARRIED UNANIMOUSLY

K) Adjournment

#2025-121 Moved by Councillor K. Faulk that the meeting adjourn at 6:54 PM.

CARRIED UNANIMOUSLY



Timothy Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer