

Council Minutes – Regular Meeting of May 27, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 27, 2025 at 5:02 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 Foreman:	Gary Rusaw

B)

Adoption of Agenda

#2025-122 Moved by Councillor A. Folks that the Agenda for the May 27, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 12, 2025 Regular Council Meeting

#2025-123 Moved by Councillor K. Faulk that the Minutes of the May 12, 2025 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) May 20, 2025 Municipal Planning Commission Meeting

#2025-124 Moved by Councillor A. Folks that the Minutes of the May 20, 2025 Municipal Planning Commission Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) May 20, 2025 Priorities and Governance Meeting

#2025-125 Moved by Councillor R. Reckseidler that the Minutes of the May 20, 2025 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

4) Business Arising

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

D) Delegations - None

E) Correspondence

- 1) Alberta Municipal Affairs – Local Government Fiscal Framework
- 2) Parkland Regional Library System – Audited Financial Statements
- 3) Delburne Gospel Church Youth Group – Annual Yard Clean Up
- 4) Primary Care Alberta – Alberta Health Services Positions

F) Unfinished Business - None

G) New Business - None

H) Accounts Payable

For information Accounts Payable cheque listing #3618 to #3648 and EFT payments made on May 14, 2025.

I) Administrative Report

1) CAO Report

#2025-126 Moved by Councillor A. Folks to approve that Urban Dance Studio use 3 round tables and 19 chairs from the Delburne Community Hall without being charged a rental fee, providing they give a \$250.00 damage deposit which will be refunded upon inspection of the returned items; further to that the renter is responsible for the transportation of the tables and chairs.

CARRIED UNANIMOUSLY

#2025-127 Moved by Councillor K. Faulk to approve that TP Services Ltd. clean up Plan 7464AJ, Block 1, Lots 6 & 7 and Plan 6370AK, Block 2, Lots 7 & 8 for a maximum cost of \$25,000.00.

CARRIED UNANIMOUSLY

2) Public Works Report

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

#2025-128 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) **Round Table:** Street sweeping, Music Jam Night, Village Office back steps, Library update, Post Office, Spray Park, and July 1st committee meeting.

#2025-129 Moved by Councillor R. Reckseidler to approve the request from Urban Dance Studio to rent the Delburne Community Hall for \$35.00 plus GST per rental for the 2025-2026 dance season.

CARRIED UNANIMOUSLY

K) **Closed Session**

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

#2025-130 Moved by Councillor J. Bourne that Council enter into a closed session at 6:05 PM.

CARRIED UNANIMOUSLY

#2025-131 Moved by Councillor R. Reckseidler that Council return to the open meeting at 6:27 PM.


CARRIED UNANIMOUSLY

L) **Adjournment**

#2025-132 Moved by Councillor K. Faulk that the meeting adjourn at 6:27 PM.

CARRIED UNANIMOUSLY


Timothy Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer