

Council Minutes – Regular Meeting of June 10, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 10, 2025 at 5:00 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	via Zoom
Chief Administrative Officer:	Karen Fegan	
Executive Assistant - Recording Secretary:	Melanie Timms	
Public Works Foreman:	Gary Rusaw	
Public Works Labourer:	Luella Cardinal	

B)

Adoption of Agenda

#2025-133 Moved by Councillor R. Reckseidler that the Agenda for the June 10, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 27, 2025 Regular Council Meeting

#2025-134 Moved by Councillor R. Reckseidler that the Minutes of the May 27, 2025 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Business Arising

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



D) Delegations

1) Kerry Bouchard, Property Owner

Mr. Bouchard discussed his property, and he proposed changes to the Land Use Bylaw.

2) Dianne Danielson, Property Owner

Ms. Danielson discussed putting a small home on her property.

E) Correspondence

1) Chris Fleury – Music Jam Night

2) Parkland Regional Library System – Newsletter and Meeting Minutes

3) Red Deer River Watershed Alliance – Annual General Meeting

F) Unfinished Business - None

G) New Business

1) Village of Delburne Library Board

#2025-135 Moved by Councillor R. Reckseidler to appoint Catherine Lefebvre to the Village of Delburne Library Board for a three-year term beginning June 10, 2025 to June 10, 2028.

CARRIED UNANIMOUSLY

#2025-136 Moved by Councillor R. Reckseidler to appoint Deborah Hotvedt to the Village of Delburne Library Board for a three-year term beginning June 10, 2025 to June 10, 2028.

CARRIED UNANIMOUSLY

#2025-137 Moved by Councillor J. Bourne to appoint Anita Jones to the Village of Delburne Library Board for a three-year term beginning June 10, 2025 to June 10, 2028.

CARRIED UNANIMOUSLY

#2025-138 Moved by Councillor K. Faulk to appoint Olene Goode to the Village of Delburne Library Board for a three-year term beginning June 10, 2025 to June 10, 2028.

CARRIED UNANIMOUSLY



#2025-139 Moved by Councillor R. Reckseidler to accept, with regret, Mayor T. Wilson's resignation from the Village of Delburne Library Board.

CARRIED UNANIMOUSLY

#2025-140 Moved by Councillor K. Faulk to accept the letter from the Village of Delburne Library Board outlining their current Board Executive.

CARRIED UNANIMOUSLY

2) Tax Recovery Public Auction Report

The Tax Recovery Public Auction Report was reviewed.

3) Central Alberta Economic Partnership Business Representative

#2025-141 Moved by Councillor A. Folks to appoint Jomin Rathapilly as the Village of Delburne's Central Alberta Economic Partnership Business Representative.

CARRIED UNANIMOUSLY

4) Lot Price for Plan 6370AK, Block 1, Lot 8

#2025-142 Moved by Councillor R. Reckseidler to postpone resetting the sale price for Plan 6370AK, Block 1, Lot 8.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information the May 2025 Payroll Listing.

I) Administrative Report

1) CAO Report

#2025-143 Moved by Councillor K. Faulk to approve that 25% of restricted surplus funds be transferred into general annual surplus as per the Restricted Surplus Policy No 1-027.

CARRIED UNANIMOUSLY

2) Public Works Report

#2025-144 Moved by Councillor A. Folks to approve the purchase of a new motherboard for the Spray Park.

CARRIED UNANIMOUSLY

#2025-145 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

6:54 PM Recess

7:00 PM Reconvene

J) Closed Session

1) Third Party Personal Privacy – Property Sale - FOIP Section 17

#2025-146 Moved by Councillor K. Faulk that Council enter into a closed session at 7:01 PM.

CARRIED UNANIMOUSLY

#2025-147 Moved by Councillor K. Faulk that Council return to the open meeting at 7:25 PM.

CARRIED UNANIMOUSLY

K) Round Table:

#2025-148 Moved by Councillor A. Folks that the Village of Delburne sponsor the caretaker cost of \$250.00 to have the Main Street Park pavilion tent sides installed and removed for the Delburne Shine & Show on June 14, 2025.

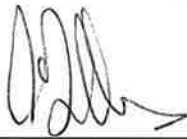
CARRIED UNANIMOUSLY

Discussion held on: Futures Committee, boat complaint, recall legislation, Shine & Show, Fire department meetings, adjacent landowners, potential future businesses, trailer on lot, and Alberta Lung Association letter of support.

L) Adjournment

#2025-149 Moved by Councillor K. Faulk that the meeting adjourn at 7:25 PM.

CARRIED UNANIMOUSLY



T.W. Timothy Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer