

Council Minutes – Regular Meeting of June 24, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 24, 2025 at 5:00 PM in the Delburne Village Office with the following being present:

Deputy Mayor – Presiding Officer:	Andy Folks
Councillors:	Jeff Bourne Kathy Faulk Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw
Public Works Labourer:	Luella Cardinal
With Regret:	Tim Wilson

B)

Adoption of Agenda

#2025-150

Moved by Councillor R. Reckseidler that the Agenda for the June 24, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 10, 2025 Regular Council Meeting

#2025-151

Moved by Councillor K. Faulk that the Minutes of the June 10, 2025 Regular Council Meeting be adopted as presented.

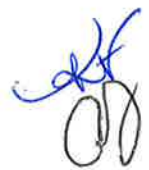
CARRIED UNANIMOUSLY

2) June 17, 2025 Priorities and Governance Meeting

#2025-152

Moved by Councillor J. Bourne that the Minutes of the June 17, 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 Elks – Delburne Community Hall Dance Floor

#2025-153 Moved by Councillor K. Faulk to direct Administration to have Nu Life Hardwood Refinishing inspect the dance floor at the Delburne Community Hall and present his recommendation to Council.

CARRIED UNANIMOUSLY

2) Delburne Minor Ball – Portable Bathrooms

#2025-154 Moved by Councillor R. Reckseidler to deny Delburne Minor Ball Association's request that the Village of Delburne pay the \$315.00 cost to rent portable toilets for their U13 Tournament.

CARRIED UNANIMOUSLY

3) Red Deer County – Bylaw No. 1003/2025-B

F) Unfinished Business

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

#2025-155 Moved by Councillor J. Bourne to reset the lot price for Plan 6370AK, Block 1, Lot 8 to \$35,000.00 plus GST.

CARRIED UNANIMOUSLY

#2025-156 Moved by Councillor R. Reckseidler to provide the purchaser of Plan 6370AK, Block 1, Lot 8, a property tax incentive as follows:

First year of operation: pay zero property taxes

Second year of operation: pay 50% of the property tax total

Third year of operation: pay 50% of the property tax total

Fourth year of operation: pay 100% of the property tax total

CARRIED UNANIMOUSLY



G) New Business

1) Quote for Security Controls at the Baseball Diamond Washrooms

#2025-157 Moved by Councillor K. Faulk to approve the quote of \$5,126.46 from Machlink for the purchase and installation of security-controlled locks for the baseball diamond washrooms, if a second quote is not obtained by the end of day on June 25, 2025, so that the washrooms can be in operation for July 1, 2025.

CARRIED UNANIMOUSLY

2) Taber Police Partnership for Online Criminal Record Checks

#2025-158 Moved by Councillor R. Reckseidler to postpone the discussion of the Taber Police partnership for online criminal record checks until the next meeting on July 15, 2025.

CARRIED UNANIMOUSLY

3) Delburne & District Chamber of Commerce Signage Request

Councillor A. Folks will obtain further information from the Delburne & District Chamber of Commerce.

4) Village of Delburne Library Board – Request to Join

#2025-159 Moved by Councillor J. Bourne to appoint Jackie Smith to the Village of Delburne Library Board for a three-year term beginning June 24, 2025 to June 24, 2028.

CARRIED UNANIMOUSLY

#2025-160 Moved by Councillor R. Reckseidler to appoint Brenda Knights to the Village of Delburne Library Board for a three-year term beginning June 24, 2025 to June 24, 2028.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3649 to 3682.

I) Administrative Report

1) CAO Report

2) Public Works Report



#2025-161 Moved by Councillor K. Faulk that the Village of Delburne pay the quote of \$1028.00 to replace Sharon Veinot's glasses.

CARRIED UNANIMOUSLY

#2025-162 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table:

Discussion held on: Vacant property, 22nd Ave sidewalk, potential businesses, July 1st parade, Red Deer River Watershed Alliance, Canada Day banner, Police Funding Model focus group, Rural Connect Annual General Meeting, and the Hall Board update (Music Jam Night, potholes, dance floor, Village credit card use, and roll-up door).

#2025-163 Moved by Councillor R. Reckseidler to direct Administration to investigate the connection of services for Plan 2420073, Block 1, Lot 4.

CARRIED UNANIMOUSLY

#2025-164 Moved by Councillor K. Faulk to direct Administration to purchase electronic tablets for the 2025-2029 Council term.

CARRIED UNANIMOUSLY

K) Closed Session

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

#2025-165 Moved by Councillor R. Reckseidler that Council enter into a closed session at 6:05 PM.

CARRIED UNANIMOUSLY

#2025-166 Moved by Councillor K. Faulk that Council return to the open meeting at 6:31 PM.

CARRIED UNANIMOUSLY

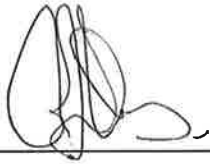
#2025-167 Moved by Councillor J. Bourne to grant Mayor Tim Wilson a medical leave with no time limit.

CARRIED UNANIMOUSLY

L) **Adjournment**

#2025-168 Moved by Councillor J. Bourne that the meeting adjourn at 6:36 PM.

CARRIED UNANIMOUSLY



Andy Folks
Deputy Mayor



Karen Fegan, *CLGM, CT*
Chief Administrative Officer