

Council Minutes – Special Meeting of August 18, 2025

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, August 18, 2025 at 6:00 PM in the Delburne Village Office with the following being present:

Deputy Mayor – Presiding Officer: Ray Reckseidler

Mayor: Tim Wilson *via Zoom*

Councillors: Jeff Bourne
Kathy Faulk
Andy Folks

Chief Administrative Officer: Karen Fegan

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

B)

Adoption of Agenda

#2025-194 Moved by Councillor A. Folks that the Agenda for the August 18, 2025 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

New Business

1) 2024 Financial Statement

#2025-195 Moved by Councillor K. Faulk that Council for the Village of Delburne approve the 2024 Financial Statement as presented by Mr. Justin Tanner of Gitzel & Company.

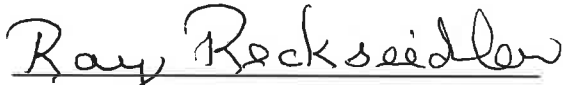
CARRIED UNANIMOUSLY

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D) Adjournment

#2025-196 Moved by Councillor A. Folks that the meeting adjourn at 6:47 PM.

CARRIED UNANIMOUSLY



Ray Reckseidler
Deputy 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, August 18, 2025 commencing at 6:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to approve the 2024 Financial Statement.

via Zoom

Tim Wilson, Mayor

Jeff Bourne

Jeff Bourne, Councillor

Andy Folks

Andy Folks, Councillor

Kathy Faulk

Kathy Faulk, Councillor

Ray Reckseidler

Ray Reckseidler, Councillor

Karen Fegan

Karen Fegan, CLGM, CT
Chief Administrative Officer

Aug 18/25

Date