

**Council Minutes – Regular Meeting of August 26, 2025**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 26, 2025 at 5:01 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
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

**B)**

**Adoption of Agenda**

**#2025-197** Moved by Councillor J. Bourne that the Agenda for the August 26, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** August 12, 2025 Regular Council Meeting

**#2025-198** Moved by Councillor A. Folks that the Minutes of the August 12, 2025 Regular Council Meeting be adopted as corrected.

**CARRIED UNANIMOUSLY**

**2)** August 18, 2025 Special Council Meeting

**#2025-199** Moved by Councillor K. Faulk that the Minutes of the August 18, 2025 Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**3)** Business Arising

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

R.R.  
C.F.

**D) Delegations - None**

**E) Correspondence**

- 1) ATCO Energy Systems – ATCO Electric 2026 Franchise Fee
- 2) Anthony Henday Historical Society – Heritage Days Donation Request

**#2025-200** Moved by Councillor J. Bourne to postpone the decision about the Anthony Henday Historical Society's donation request until the September 9, 2025 council meeting.

**CARRIED UNANIMOUSLY**

**F) Unfinished Business**

- 1) Bylaw No. 1211/2025 – Borrowing Bylaw

Bylaw No. 1211/2025, being the Deep Utility Infrastructure Construction for Lot 4, Block 1, Plan 2420073 Borrowing Bylaw, will be presented for second reading at the September 9, 2025 meeting.

**G) New Business**

- 1) 2025 Amended Budget

**#2025-201** Moved by Councillor A. Folks to approve the Village of Delburne's 2025 Budget as amended.

**CARRIED UNANIMOUSLY**

- 2) 2025 – 2030+ Amended Capital Plan

**#2025-202** Moved by Councillor K. Faulk to approve the Village of Delburne's 2025 – 2030+ Capital Plan as amended.

**CARRIED UNANIMOUSLY**

- 3) Intermunicipal Collaboration Framework

**#2025-203** Moved by Councillor A. Folks to give First Reading to Bylaw No. 1212/2025 being the Intermunicipal Collaboration Framework between Red Deer County and the Village of Delburne.

**CARRIED UNANIMOUSLY**

**#2025-204** Moved by Mayor T. Wilson to give Second Reading to Bylaw No. 1212/2025 being the Intermunicipal Collaboration Framework between Red Deer County and the Village of Delburne.

**CARRIED UNANIMOUSLY**

**#2025-205** Moved by Councillor K. Faulk to proceed to Third and Final Reading of Bylaw No. 1212/2025 being the Intermunicipal Collaboration Framework between Red Deer County and the Village of Delburne.

**CARRIED UNANIMOUSLY**

**#2025-206** Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1212/2025 being the Intermunicipal Collaboration Framework between Red Deer County and the Village of Delburne.

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #'s 3739 to 3756 and EFT payments made on August 12, 2025 and August 14, 2025.

**I) Administrative Report**

- 1) CAO Report
- 2) Public Works Report

**#2025-207** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**J) Round Table:**

**Discussion held on:** National Day for Truth & Reconciliation, FOIP Privacy Officer, September 9, 2025 council meeting, ABMunis resolution, security cameras, pavilion vandalism, a home-based business, traffic safety, and the Night Market.

**#2025-208** Moved by Councillor A. Folks to close the Village of Delburne municipal office from 11 am to 2 pm on September 30, 2025 so that staff and Council can commemorate the National Day for Truth and Reconciliation.

**CARRIED UNANIMOUSLY**

**K) Closed Session**

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

**#2025-209** Moved by Councillor J. Bourne that Council enter into a closed session at 6:08 PM.

**CARRIED UNANIMOUSLY**

#2025-210 Moved by Mayor T. Wilson that Council return to the open meeting at 6:17 PM.

**CARRIED UNANIMOUSLY**

L)            **Adjournment**

#2025-211 Moved by Councillor K. Faulk that the meeting adjourn at 6:18 PM.



Ray Reckseidler  
Deputy Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer