

Council Minutes – Regular Meeting of September 9, 2025

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 9, 2025 at 5:00 PM in the Delburne Village Office with the following being present:

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

B)

Adoption of Agenda

#2025-212 Moved by Councillor R. Reckseidler that the Agenda for the September 9, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 26, 2025 Regular Council Meeting

#2025-213 Moved by Councillor J. Bourne that the Minutes of the August 26, 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 – None

R R
K F

E) Correspondence

1) Glide and Grind Conditioning Academy – Sponsorship Request

#2025-214 Moved by Councillor R. Reckseidler to invite the organizers of the Glide and Grind Conditioning Academy to meet with Council to explain the program and sponsorship opportunities.

CARRIED UNANIMOUSLY

2) Shari Caffet – Delburne Community Hall Society Resignation

#2025-215 Moved by Councillor R. Reckseidler to accept, with regret, Shari Caffet's resignation from the Delburne Community Hall Society.

CARRIED UNANIMOUSLY

3) Delburne Centralized School – Awards Night

Councillor R. Reckseidler will attend the Delburne Centralized School Awards Night on behalf of the Village of Delburne.

F) Unfinished Business

1) Bylaw No. 1211/2025 – Borrowing Bylaw

#2025-216 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1211/2025 being the Deep Utility Infrastructure Construction for Lot 4, Block 1, Plan 2420073 Borrowing Bylaw.

CARRIED UNANIMOUSLY

#2025-217 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw No. 1211/2025 being the Deep Utility Infrastructure Construction for Lot 4, Block 1, Plan 2420073 Borrowing Bylaw.

CARRIED UNANIMOUSLY

2) Anthony Henday Historical Society – Heritage Days Donation Request

The Anthony Henday Historical Society's Heritage Days donation request has been received for information as the band does not need the canvas side walls for the Main Street Park pavilion.

G) New Business

1) Delburne Community Profile

The Village of Delburne Community Profile document was discussed.

R.R.
CAF

2) Offer to Purchase Lot
#2025-218 Moved by Councillor R. Reckseidler to accept Sylvain Modeste Laurent Demers offer of \$55,000.00 including GST for Plan 8222072, Block 24, Lot 8.

CARRIED UNANIMOUSLY

H) **Accounts Payable**
For information Accounts Payable cheque listing #'s 3757 to 3772 and the August 2025 Payroll Listing.

I) **Administrative Report**

1) CAO Report

#2025-219 Moved by Councillor J. Bourne to approve that the \$9,922.50 invoice from the Delburne Foundry Ltd., for the new plaques at the Memorial Tree Park, be paid using \$5,000.00 from the Cemetery expense account and \$4,922.50 from the Cemetery restricted surplus account.

CARRIED UNANIMOUSLY

#2025-220 Moved by Councillor R. Reckseidler to approve the quote of \$5000.50 from Proform Construction Products for a precast step for the rear entrance of the Village of Delburne municipal office.

CARRIED UNANIMOUSLY

2) Public Works Report

#2025-221 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) **Round Table:**

Discussion held on: An economic development committee, Red Deer River Municipal Users Group meeting, and municipal staff.

K) **Closed Session**

1) Third Party Personal Privacy – Personnel - FOIP Section 17

#2025-222 Moved by Councillor J. Bourne that Council enter into a closed session at 5:49 PM.

CARRIED UNANIMOUSLY

#2025-223 Moved by Councillor R. Reckseidler that Council return to the open meeting at 6:01 PM.

CARRIED UNANIMOUSLY

#2025-224 Moved by Councillor R. Reckseidler to approve that the Public Works Seasonal Labourer position be converted into a full-time Public Works Labourer position, effective immediately.

CARRIED UNANIMOUSLY

L **Adjournment**

#2025-225 Moved by Councillor J. Bourne that the meeting adjourn at 6:08 PM.

per R. Reckseidler

Tim Wilson
Mayor

Karen Fegan

Karen Fegan, CLGM, CT
Chief Administrative Officer