

**Council Minutes – Regular Meeting of November 3, 2025**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Monday, November 3, 2025 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Jeff Bourne
Councillors:	James Ellis Kathy Faulk Dustin Gillespie Jason Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

**B)**

**Adoption of Agenda**

**#2025-247** Moved by Councillor K. Faulk that the Agenda for the November 3, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

1) October 14, 2025 Regular Council Meeting

**#2025-248** Moved by Councillor K. Faulk that the Minutes of the October 14, 2025 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

2) October 28, 2025 Annual Organizational Meeting

**#2025-249** Moved by Councillor D. Gillespie that the Minutes of the October 28, 2025 Annual Organizational Meeting be adopted as amended.

**CARRIED UNANIMOUSLY**

3) Business Arising

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

**D) Delegations**

**1) Staff Sergeant Jamie Day, Olds RCMP Detachment**

Staff Sergeant Jamie Day came to thank the municipality and discuss his time as the Commanding Officer of the Three Hills RCMP Detachment. S/Sgt. Day was recently promoted and given the position as the Commanding Officer of the Olds RCMP Detachment.

**E) Correspondence**

**1) Janice Gillaco-DeCock – Delburne Community Hall Society Request**

**#2025-250** Moved by Councillor D. Gillespie to appoint Janice Gillaco-DeCock as a member of the Delburne Community Hall Society.

**CARRIED UNANIMOUSLY**

**2) Delburne Minor Hockey Association – U9 Tournament Donation Request**

**#2025-251** Moved by Councillor J. Ellis to donate \$250.00 to the Delburne Minor Hockey Association's U9 Tournament taking place November 14 to November 16, 2025, with funds coming from the Advertising and Promotions account.

**CARRIED UNANIMOUSLY**

**3) Red Deer River Watershed Alliance – Municipal Support Request**

**#2025-252** Moved by Councillor J. Reckseidler to approve the Village of Delburne's 2026-2027 funding contribution of \$0.50 per capita to the Red Deer River Watershed Alliance.

**CARRIED UNANIMOUSLY**

**4) Adnet Agency Inc. – First Responder Commemorative Book**

Received for information.

**5) Royal Canadian Legion Branch #142 Delburne-Ardley – Remembrance Day**

Received for information.

**6) Ben Sisson – Additional Animal License Request**

Received for information.

**7) Alan Scott Jahner – Park Commercial Truck on 20<sup>th</sup> Ave Request**

Received for information.

**F) Unfinished Business – None**

**G) New Business**

1) Delburne Community Support Grant – 2025 Fall Funding Recipients

**#2025-253** Moved by Councillor D. Gillespie to approve the Delburne Community Support Grant 2025 Fall Funding recipients, as follows:

<b>Delburne Community Support Grant</b>	<b>Fall 2025 Decision</b>
Anthony Henday Historical Society	\$4,007.00
Delburne/Ardley Legion #142	\$2,500.00
Delburne Centralized School - Hockey skills	\$1,500.00
Delburne Centralized School - Athletic Dept.	\$4,500.00
Delburne Centralized School - Harvest Gym	\$1,000.00
Delburne Curling Club	\$3,000.00
Delburne Figure Skating Club	\$2,600.00
Delburne Gospel Church Youth Group	\$2,500.00
Delburne Outlaws Sr. A Men's Hockey Club	\$2,500.00
Imagination Library of Delburne	\$1,500.00
<b>Total Allocated</b>	<b>\$25,607.00</b>

**CARRIED UNANIMOUSLY**

**H) Accounts Payable**

For information Accounts Payable cheque listing #'s 3809 to 3839 and the October 2025 payroll listing.

**I) Administrative Report**

1) CAO Report

a) Budget Variance Report

The budget variance report was reviewed.

2) Public Works Report

**#2025-254** Moved by Councillor J. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

J)

**Round Table:**

**Discussion held on:** Main Street Park lighting, Remembrance Day presentation at Delburne School, digital sign, new development, childcare services, new Council, overgrown trees, Christmas cards, Memorial Tree Park plaques, dog park lights, and Direct Energy.

K)

**Adjournment**

**#2025-255** Moved by Councillor J. Reckseidler that the meeting adjourn at 7:05 PM.

  
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Jeff Bourne  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer