

Council Minutes – Special Meeting of December 23, 2025

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, December 23, 2025 at 12:00 PM in the Delburne Village Office with the following being present:

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| Mayor – Presiding Officer: | Jeff Bourne |
| Councillors: | Kathy Faulk Jim Ellis Dustin Gillepsie Jason Reckseidler |
| Chief Administrative Officer: | Karen Fegan |
| Public Works Foreman: | Gary Rusaw |

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

B)

Adoption of Agenda

#2025-280 Moved by Councillor J. Reckseidler that the Agenda for the December 23, 2025 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

New Business

1) Closed Session – Third Party Personal Privacy – Legal – PPA Section 17

#2025-281 Moved by Councillor K. Faulk that Council enter into a closed session.

CARRIED UNANIMOUSLY

#2025-282 Moved by Councillor J. Ellis that Council return to an open meeting.

CARRIED UNANIMOUSLY

2) Plow Truck

#2025-283 Moved by Councillor D. Gillepsie that Public Works is approved to do some research on a different plow truck and if one should be found, it will have an inspection prior to making an offer.

CARRIED UNANIMOUSLY



D) Adjournment

#2025-284 Moved by Councillor J. Reckseidler that the meeting adjourn at 12:55 PM.

CARRIED UNANIMOUSLY



Jeff Bourne
Mayor



Karen Fegan, *CLGM, CT*
Chief Administrative Officer