

Council Minutes – Regular Meeting of January 13, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 13, 2026 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Jeff Bourne
Councillors:	Jim 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

#2026-001 Moved by Councillor J. Reckseidler that the Agenda for the January 13, 2026 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 16, 2025 Regular Council Meeting

#2026-002 Moved by Councillor K. Faulk that the Minutes of the December 16, 2025 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) December 23, 2025 Special Council Meeting

#2026-003 Moved by Councillor J. Ellis that the Minutes of the December 23, 2025 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on business arising were reviewed.

D) Delegations

1) Jim de Boon - Animal Control Services

Jim de Boon of Animal Control Services provided feedback on potential amendments to the Responsible Pet Ownership Bylaw.

2) Brenda Smith – Delburne & District Golf & Recreation Society

Brenda Smith of the Delburne & District Golf & Recreation Society presented a project proposal for the Community Facility Enhancement Program.

#2026-004 Moved by Councillor K. Faulk that the Village of Delburne contribute \$25,000.00 to the Delburne & District Golf & Recreation Society's Community Facility Enhancement Program project.

CARRIED UNANIMOUSLY

E) Correspondence

1) Minister of Public Safety & Emergency Services – Police Funding Model
Received for information.

2) Government of Alberta, Assisted Living & Social Services – Seniors' Week
Received for information.

3) Jacob Mindorff – Snow Removal
Received for information.

4) Minister of Transportation & Economic Corridors – Meeting Review
Received for information.

5) Cooper Roofing – Delburne Community Hall Revised Quotation
Received for information.

6) Red Deer County Patrol – December & Year End Enforcement Report
Received for information.

7) Lindsey McKinnon – Three Hills Early Childhood Society
Received for information.

F) Unfinished Business - None

Recess 6:19 PM

Reconvene 6:25 PM

Handwritten initials: JFB

G) New Business

1) Camping in Delburne

#2026-005 Moved by Councillor D. Gillespie to approve Gracie Lang's request for recreational vehicles to camp on the east side of the curling rink from July 24, 2026 to July 26, 2026, with a \$500 damage deposit which will be refunded once the grounds are inspected for cleanliness and damages.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #3889 to #3929 and EFT Payments made on December 23, 2025, and the December 2025 payroll listing.

I) Administrative Report

1) CAO Report

#2026-006 Moved by Councillor J. Reckseidler to approve that the Village of Delburne give six months of healthcare benefits to the outgoing Family & Community Support Services Community Navigator.

CARRIED UNANIMOUSLY

2) Public Works Report

#2026-007 Moved by Councillor J. Reckseidler to approve On Track Kuntz & Company Inc.'s quote of \$7301.62, including GST, for the TCM replacement part for the snowplow truck.

CARRIED UNANIMOUSLY

#2026-008 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Hotel rooms for convention, waterless planters, volunteer recruitment, sidewalks, hall rentals, Delburne Gospel Church, lake development, affordable housing, healthcare, MP Burton Bailey, and emergency management.



K) Closed Session

1) Third Party Personal Privacy – Contractor - PPA Section 17

#2026-009 Moved by Councillor K. Faulk that Council enter into a closed session at 7:48 PM.

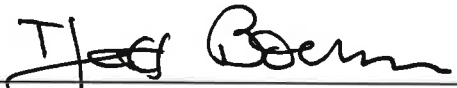
CARRIED UNANIMOUSLY

#2026-010 Moved by Councillor J. Ellis that Council return to the open meeting at 8:35 PM.


CARRIED UNANIMOUSLY

L) Adjournment

#2026-011 Moved by Councillor J. Reckseidler that the meeting adjourn at 8:35 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer