

Council Minutes – Regular Meeting of January 27, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 27, 2026 at 5:02 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 Labourer:	Luella Cardinal

B)

Adoption of Agenda

#2026-012 Moved by Councillor K. Faulk that the Agenda for the January 27, 2026 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 13, 2026 Regular Council Meeting

#2026-013 Moved by Councillor J. Ellis that the Minutes of the January 13, 2026 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) January 20, 2026 Priorities and Governance Meeting

#2026-014 Moved by Councillor J. Reckseidler that the Minutes of the January 20, 2026 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) Business Arising

Items on business arising are reviewed at Priorities and Governance meetings.

*HF
JRB*

D) Delegations - None

E) Correspondence

- 1) Helen Overwater – Village of Delburne Library Board
#2026-015 Moved by Councillor K. Faulk to accept, with regret, Helen Overwater's resignation from the Village of Delburne Library Board.

CARRIED UNANIMOUSLY

F) Unfinished Business - None

G) New Business

- 1) Delburne Community Support Grant Annual Payments
#2026-016 Moved by Councillor J. Reckseidler to approve the Delburne Community Support Grant funding for 2026 as follows:

Cemetery	\$5,000
Community Hall	\$7,500
Curling Rink	\$5,000
Delburne & District Golf & Recreation Society	\$15,000
Drop-In Centre	\$5,000
Anthony Henday Museum	\$5,000
Outdoor Field	\$5,000
Skateboard Park	\$1,500

CARRIED UNANIMOUSLY

- 2) Property Owner – Extension Request
#2026-017 Moved by Councillor D. Gillespie to approve the property owner's request, of an extension for living in his recreation vehicle, at Plan 1923HW, Block 35, Lot 8, if an agreement is signed which includes the following conditions:

- Apply for a development permit and any pertinent permits for the work being done in the garage by February 4, 2026.
- That the recreational vehicle must be removed by May 15, 2026 at 12 PM noon; should it not be removed, the Village will have it towed to an impound yard *at the owner's expense.*

CARRIED UNANIMOUSLY

KF
JLB

H) Accounts Payable - None

I) Administrative Report

1) CAO Report

#2026-018 Moved by Councillor J. Reckseidler that the March 24, 2026 council meeting for the Village of Delburne be rescheduled to March 23, 2026.

CARRIED UNANIMOUSLY

#2026-019 Moved by Councillor J. Ellis to approve the quote for a new water pump from Delta Water Products for the cost of \$26,355.00, including GST.

CARRIED UNANIMOUSLY

#2026-020 Moved by Councillor K. Faulk to appoint Laura Hamlyn as the Village of Delburne representative to oversee the Music Jam Night for Alberta Gaming, Liquor and Cannabis (AGLC) licensing.

CARRIED UNANIMOUSLY

a) Alertable Pricing

#2026-021 Moved by Councillor J. Reckseidler to approve that the Village of Delburne purchase the economy tier of the Alertable notification system at a cost of \$3,950.00 a year.

CARRIED UNANIMOUSLY

2) Public Works Report

A verbal report was given.

#2026-022 Moved by Councillor J. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: AB Munis Property Taxes Reimagined initiative, snowplow request, Rural Health Professionals Action Plan (RHPAP) retention and recruitment, Regional Emergency Management agreement and bylaw, power outage, Three Hills Early Childhood Society, Delburne Centralized School, Red Deer Polytechnic breakfast and tour, solar panels program, Volunteer Appreciation Dinner, staff retirement, community priority plan for policing, Music Jam Night, and veterinary services.

#2026-023 Moved by Councillor D. Gillespie to accept that the CAO evaluation is complete.


CARRIED UNANIMOUSLY

K) Adjournment

#2026-024 Moved by Councillor J. Reckseidler that the meeting adjourn at 6:51 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer