

Council Minutes – Regular Meeting of February 10, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 10, 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

#2026-025 Moved by Councillor J. Reckseidler that the Agenda for the February 10, 2026 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

A moment of silence was observed to honour the memory of former Mayor Tim Wilson who passed away on February 6, 2026.

C)

Confirmation of Previous Council Minutes

1) January 27, 2026 Regular Council Meeting

#2026-026 Moved by Councillor D. Gillespie that the Minutes of the January 27, 2026 Regular Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

2) Business Arising

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



D) Delegations - None

E) Correspondence

- 1) Three Hills RCMP – Community Priorities Plan Leadership Invitation
Received for information.
- 2) Red Deer County – Regional Forum Invitation
Received for information.
- 3) Primary Care Alberta – Anniversary and Survey
Received for information.
- 4) Cheryl Andre, Childcare in Delburne
Received for information.

F) Unfinished Business - None

G) New Business

- 1) Three Hills Early Childhood Society – Letter of Support
Further discussion will take place at the Priorities and Governance meeting.

H) Accounts Payable

For information Accounts Payable cheque listing #3930 to #3952, EFT payments made on January 27, 2026 and February 5, 2026, and the January 2026 payroll listing.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report
A verbal report was given.

#2026-027 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: Delburne Outlaws Senior Men's Hockey, Music Jam Night, meeting with Delburne Centralized School's Administrator, Three Hills Early Childhood Society, Red Deer Polytechnic tour, Delburne Medical Centre, Delburne Foundry, and the Central Alberta Economic Partnership.

6:06 PM Recess

6:17 PM Reconvene

K) Closed Session

- 1) Property: Third Party Personal Privacy, Section 19 - Access to Information Act

#2026-028 Moved by Councillor K. Faulk that Council enter into a closed session at 6:18 PM.

CARRIED UNANIMOUSLY

#2026-029 Moved by Councillor J. Ellis that Council return to the open meeting at 6:40 PM.

CARRIED UNANIMOUSLY

#2026-030 Moved by Councillor D. Gillespie to approve setting the sale price for Plan 7464AJ, Block 3, Lots 13 to 22 at \$76,000.00 plus \$20,000.00 for installation of utilities, for a total of \$96,000.00 plus GST.


CARRIED UNANIMOUSLY

#2026-031 Moved by Councillor J. Reckseidler to set a budget of \$1500.00 to purchase gifts for the Volunteer Appreciation Supper on March 19, 2026.


CARRIED UNANIMOUSLY

L) Adjournment

#2026-032 Moved by Councillor J. Reckseidler that the meeting adjourn at 7:02 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer