

**Council Minutes – Regular Meeting of February 24, 2026**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 24, 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**

**#2026-033** Moved by Councillor K. Faulk that the Agenda for the February 24, 2026 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Confirmation of Previous Council Minutes**

**1)** February 10, 2026 Regular Council Meeting

**#2026-034** Moved by Councillor D. Gillespie that the Minutes of the February 10, 2026 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2)** February 17, 2026 Priorities and Governance Meeting

**#2026-035** Moved by Councillor J. Ellis that the Minutes of the February 17, 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.

**D) Delegations**

1) Deb Hotvedt – Property Owner

Deb Hotvedt discussed the maintenance schedule for road paving in Delburne.

2) Cheryl Andre & Kasie Brewster – Childcare in Delburne

Cheryl Andre and Kasie Brewster discussed grant funding for a childcare facility in Delburne.

**E) Correspondence**

1) Parkland Airshed Management Zone – 2026 Membership

**#2026-036** Moved by Councillor J. Reckseidler that the Village of Delburne purchase a Parkland Airshed Management Zone 2026 membership for the cost of \$325.87 including GST.

**CARRIED UNANIMOUSLY**

2) Delburne & District Ag Society – Letter of Support Request

**#2026-037** Moved by Councillor J. Ellis to approve that the Village of Delburne provide a letter of support to the Delburne and District Ag Society for their new refrigeration ice plant project.

**CARRIED UNANIMOUSLY**

3) National Police Federation – Contract Policing Commitment

Received for information.

4) Delburne Skating Club – Community Support Grant Thank You

Received for information.

**F) Unfinished Business - None**

**G) New Business - None**

**H) Accounts Payable**

For information Accounts Payable cheque listing #3953 to #3988 and EFT payments made on February 11, 2026.

**I) Administrative Report**

**1) CAO Report**

**#2026-038** 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, and a one-time \$1,000.00 set up fee, plus GST.

**CARRIED UNANIMOUSLY**

**#2026-039** Moved by Councillor K. Faulk that the Village of Delburne pay for the \$300.00 plus GST rental free for the Delburne Community Hall for former Mayor Tim Wilson's Celebration of Life.

**CARRIED UNANIMOUSLY**

**#2026-040** Moved by Councillor D. Gillespie to approve that the Village of Delburne give ~~\$5,304.16~~ from deferred revenues, which is the total amount of public donations made for the school breakfast program, to the Delburne Centralized School's Parent Advisory Council.

*\$5809.10*  
*JTB*  
*KF*

**CARRIED UNANIMOUSLY**

**2) Public Works Report**

A verbal report was given.

**#2026-041** Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**5:59 PM Recess**

**6:11 PM Reconvene**

**J) Round Table Items**

**Discussion held on:** public works conference, dog control, grant writing webinar, Delburne Senior Outlaws Hockey, Delburne Minor Hockey, Golden Circle Resource Centre Outreach Program, Red Deer Regional Health Foundation, childcare, business development, housing, RCMP Quarterly Report, and Friends of the Delburne Library.


**#2026-042** Moved by Councillor K. Faulk that the Village of Delburne provide a letter of support to the Three Hills Early Childhood Society with a contingency fund to be negotiated at a later date.


**CARRIED UNANIMOUSLY**

*JTB*

**K) Adjournment**

**#2026-043** Moved by Councillor K. Faulk that the meeting adjourn at 7:55 PM.

  
\_\_\_\_\_  
Jeff Bourne  
Mayor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer