

Council Minutes – Regular Meeting of March 10, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 10, 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 entered at 5:37 PM
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

B)

Adoption of Agenda

#2026-044 Moved by Councillor D. Gillespie that the Agenda for the March 10, 2026 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 24, 2026 Regular Council Meeting

#2026-045 Moved by Councillor D. Gillespie that the Minutes of the February 24, 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) Citizen – Battery Recycling

Administration will research container storage and safety training information.

2) Delburne Centralized School Awards Committee – Awards Night Donation

#2026-046 Moved by Councillor K. Faulk that the Village of Delburne donate \$260.00 to Delburne Centralized School for their student academic awards with funds coming from the Advertising and Promotions account.

CARRIED UNANIMOUSLY

3) Central Alberta Christian Mayor's Prayer Breakfast

Received for information.

A ticket will be purchased for Councillor J. Ellis. *AK JJB*

4) Raceday Organization Committee – Grade 8 Soapbox Derby

#2026-047 Moved by Councillor D. Ellis to approve the Delburne Centralized School Raceday Organization Committee's request to close 23rd Ave south on May 28, 2026 for the Annual Soapbox Derby.

CARRIED UNANIMOUSLY

F) Unfinished Business

1) Responsible Pet Ownership Bylaw

Item added to the Priorities and Governance meeting agenda for further discussion.

5:37 PM Councillor J. Reckseidler entered the meeting.

5:38 PM CAO K. Fegan left the meeting.

5:40 PM CAO K. Fegan returned to the meeting.

H) New Business

1) Request for Decision – Bids for Barn Demolition

#2026-048 Moved by Councillor D. Ellis that the Village of Delburne accept MPE, a division of Englobe's recommendation of awarding the barn demolition at Plan 2420073, Block 1, Lot 4 to Visco Demolition Contractors Ltd. for the cost of \$187,601.00 plus GST.

CARRIED UNANIMOUSLY

JJB
AK

I) Accounts Payable

For information Accounts Payable cheque listing #3989 to #4001, EFT payments made on February 19, 2026, and the February 2026 payroll listing.

J) Administrative Report

1) CAO Report

2) Public Works Report

A verbal report was given.

#2026-049 Moved by Councillor D. Gillespie to provide the property owner of Plan 7921787, Block 20, Lot 18 financial relief by reducing the February 2026 water consumption amount in half and, if needed, allow for the remaining amount to be paid in installments without penalty.

CARRIED UNANIMOUSLY

#2026-050 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

K) Round Table Items

Discussion held on: Police planning, RCMP & Delburne Centralized School relationship, Federation of Canadian Municipalities conference, ATCO Gas Franchise Agreement renewal, and property crime.

#2026-051 Moved by Councillor K. Faulk to rescind Village of Delburne Motion #2026-004.

CARRIED UNANIMOUSLY

#2026-052 Moved by Councillor D. Gillespie that the Village of Delburne contribute \$25,000.00 to the Delburne & District Golf & Recreation Society's Community Facility Enhancement Program project with \$15,000.00 coming from the Red Deer County Recreation Program and \$10,000.00 coming from general revenues.

CARRIED UNANIMOUSLY

6:43 PM Recess



6:53 PM Reconvene

L) Closed Session

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

#2026-053 Moved by Councillor K. Faulk that Council enter into a closed session at 6:55 PM.

CARRIED UNANIMOUSLY

#2026-054 Moved by Councillor J. Reckseidler that Council return to the open meeting at 7:54 PM.

CARRIED UNANIMOUSLY

#2026-055 Moved by Councillor J. Reckseidler to not apply the January 1, 2026 property tax penalties to Plan 0024728, Block 11, Lot 1; further, that administration negotiate a new property tax payment agreement with the property owner.

CARRIED UNANIMOUSLY

M) Adjournment

#2026-056 Moved by Councillor J. Reckseidler that the meeting adjourn at 8:11 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer