

Council Minutes – Special Meeting of April 21, 2026

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, April 21, 2026 at 5:16 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Jeff Bourne
Councillors: Kathy Faulk
Jim Ellis
Jason Reckseidler
Chief Administrative Officer: Karen Fegan

Note: Public notice of the Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2026-093 Moved by Councillor K. Faulk that the Agenda for the April 21, 2026 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

New Business

1) Potential Business Development

Closed Session: Pursuant to Section 19, Disclosure Harmful to Business Interests of a Third Party, of the Access to Information Act

#2026-094 Moved by Councillor J. Reckseidler that Council enter into a closed session at 5:16 PM.

CARRIED UNANIMOUSLY

#2026-095 Moved by Councillor J. Ellis that Council return to an open meeting at 5:46 PM.

CARRIED UNANIMOUSLY


D) Adjournment

#2026-096 Moved by Councillor J. Reckseidler that the meeting adjourn at 5:46 PM.

CARRIED UNANIMOUSLY



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Tuesday, April 21, 2026 commencing at 5:00 PM at the Delburne Village Office in Delburne, Alberta.


The purpose of the meeting is to have an in camera session regarding a potential business development.



Jeff Bourne, Mayor



Kathy Faulk, Councillor




Jim Ellis, Councillor

Absent


Dustin Gillepsie, Councillor



Jason Reckseidler, Councillor



Karen Fegan, CLGM, CT
Chief Administrative Officer



Date