

**Council Minutes – Special Meeting of May 6, 2026**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, May 6, 2026 at 6:03 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer: Jeff Bourne

Councillors: Kathy Faulk  
Jim Ellis  
Dustin Gillespie  
Jason Reckseidler – via Teams

Chief Administrative Officer: Karen Fegan

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

**B) Adoption of Agenda**

**#2026-107** Moved by Councillor K. Faulk that the Agenda for the May 6, 2026 Special Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C) New Business**

1) Set Price for Plan 2420073, Block 1, Lot 4

**#2026-108** Moved by Councillor D. Gillespie that Council set the price for Plan 2420073, Block 1, Lot 4 at \$117,500.00 per acre.

**CARRIED UNANIMOUSLY**

2) Request to join the Delburne Community Hall Board

**#2026-109** Moved by Councillor J. Reckseidler that Council approve Kayla Morison's request to join the Delburne Community Hall Board.

**CARRIED UNANIMOUSLY**

Note: Councillor Reckseidler left the meeting at 7:03 PM.

**D) Adjournment**

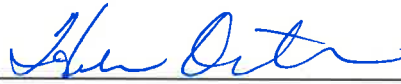
**#2026-110** Moved by Councillor K. Faulk that the meeting adjourn at 7:40 PM.

**CARRIED UNANIMOUSLY**



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Jeff Bourne  
Mayor



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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 Wednesday, May 6, 2026 commencing at 6:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to determine the sale price of the 13.6 acre parcel of land south of the Nutrien Fertilizer plant (Plan 2420073, Block 1, Lot 4) as well as consideration of an applicant to join the Delburne Community Hall Board.


  
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Jeff Bourne, Mayor

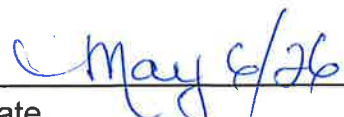
  
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Kathy Faulk, Councillor

  
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Jim Ellis, Councillor

  
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Dustin Gillespie, Councillor

  
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Jason Reckseidler, Councillor

  
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Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
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Date