

Council Minutes – Special Meeting of June 18, 2026

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, June 18, 2026, at 10:00 AM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Jeff Bourne
Councillors:	Dustin Gillespie Jason Reckseidler
Executive Assistant :	Melanie Timms

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

B)

Adoption of Agenda

#2026-147 Moved by Councillor J. Reckseidler that the Agenda for the June 18, 2026 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

New Business

1) Dedicated Chief Administrative Officer Award

#2026-148 Moved by Councillor D. Gillespie that Council for the Village of Delburne nominate Chief Administrative Officer Karen Fegan for the Dedicated Chief Administrative Officer Award presented by Alberta Municipalities and the Society of Local Government Managers of Alberta.

CARRIED UNANIMOUSLY

D)

Adjournment

#2026-149 Moved by Councillor J. Reckseidler that the meeting adjourn at 11:55 AM.



Jeff Bourne
Mayor

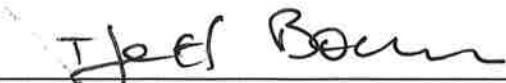


Melanie Timms, CLGM
Executive Assistant

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 Thursday, June 18, 2026 commencing at 10:00 AM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to discuss the nomination of Karen Fegan, Chief Administrative Officer for the Village of Delburne, for the Dedicated Chief Administrative Officer Award presented by Alberta Municipalities and the Society of Local Government Managers of Alberta.



Jeff Bourne, Mayor

Absent

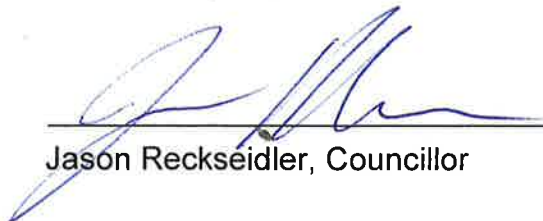
Kathy Faulk, Councillor

ABSENT

Jim Ellis, Councillor



Dustin Gillespie, Councillor



Jason Reckseidler, Councillor



Melanie Timms, CLGM
Executive Assistant

June 18, 2026

Date