

Council Minutes – Regular Meeting of June 23, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 23, 2026, at 5:00 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 Assistant Foreman:	Luella Cardinal

B)

Adoption of Agenda

#2026-150 Moved by Councillor J. Reckseidler that the Agenda for the June 23, 2026 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 9, 2026 Regular Council Meeting

#2026-151 Moved by Councillor D. Gillespie that the Minutes of the June 9, 2026 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) June 16, 2026 Priorities and Governance Meeting

#2026-152 Moved by Councillor K. Faulk that the Minutes of the June 16, 2026 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) June 18, 2026 Special Council Meeting

#2026-153 Moved by Councillor J. Reckseidler that the Minutes of the June 18, 2026 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

JB
CJF

4) Business Arising

Items on business arising are reviewed at Priorities and Governance meetings.

D) **Delegations - None**

E) **Correspondence**

1) Faye Hecktor – Tree Health Advisor

Received for information.

2) Robin Ritchie - Bees

Administration will send a letter in response to the bee inquiry along with a suggestion to get rid of wasps.

3) Village of Delburne Library Board – Board Update & Meeting Minutes

The Village of Delburne Library Board will provide Council with the term dates for each member for approval.

4) Ministry of Municipal Affairs – 2026 Funding Allocations

Received for information.

5) Urban Studio Dance Academy – Hall Rental Partnership

Council would like more information about the rental dates before making a decision about a Delburne Community Hall rental partnership with Urban Studio Dance Academy.

6) Oak's Tree of Love – Pregnancy and Infant Loss Awareness Day

#2026-154 Moved by Councillor K. Faulk that the Village of Delburne proclaim October 15, 2026, as Pregnancy and Infant Loss Awareness Day in Delburne and encourage all residents to recognize, remember, and support families who have experienced the loss of a baby or child.

CARRIED UNANIMOUSLY

7) Central Alberta Economic Partnership – Letter of Support

#2026-155 Moved by Councillor J. Reckseidler that the Village of Delburne provide a letter of support to the Central Alberta Economic Partnership for their proposed Connections Corridor project.

CARRIED UNANIMOUSLY

Handwritten signature/initials

F) Unfinished Business

- 1) Bylaw No. 1215/2026 – ATCO Gas and Pipelines Ltd. Franchise Agreement

#2026-156 Moved by Councillor J. Reckseidler that the Village of Delburne renew the franchise agreement with ATCO Gas and Pipelines Ltd. for a twenty (20) year term and increase the franchise fee to twenty-five percent (25%).

CARRIED UNANIMOUSLY

- 2) Bylaw No. 1217/2026 – Land Use Bylaw Amendment

A Public Hearing will be held on June 30, 2026 at 7:00 PM at the Village of Delburne municipal office.

G) New Business

- 1) Nomad Veterinary Services – Property Taxes

Administration will gather additional information for the next meeting.

H) Accounts Payable

For information Accounts Payable cheque listing #4141 to #4151 and EFT payments made on June 12, 2026.

I) Administrative Report

- 1) CAO Report

#2026-157 Moved by Councillor K. Faulk to move the Village of Delburne Regular Council Meeting from July 14, 2026 at 5:00 PM to July 13, 2026 at 1:00 PM.

CARRIED UNANIMOUSLY

#2026-158 Moved by Councillor J. Reckseidler to approve that the Village of Delburne sign a letter of understanding with the Delburne and District Light Horse Association regarding the use and care of the Gymkhana grounds.

CARRIED UNANIMOUSLY

- 2) Public Works Report

A verbal report was given.

Handwritten signature and initials in blue ink, including 'JRB' and a large 'K' or 'F'.

#2026-159 Moved by Councillor J. Ellis that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J)

Round Table Items

Discussion Held On:

- Memorial Tree Park maintenance and expansion
- CN Rail Property
- Clive Parade
- Council magnetic signs for vehicles
- Eckville Initiatives: solar panels, rubber brick, and gift certificates
- Clive's Child Lemonade Days
- Red Deer River Watershed Alliance Annual General Meeting
- Central Alberta Economic Partnership
- Delburne Elks sign at DECRA Grounds
- Bentley Days and the 60th Anniversary of the Bentley Arena
- BeeNet
- Dedicated Chief Administrative Officer Award
- Part-Time Administrative Assistant

6:58 PM Recess

7:08 PM Reconvene

K)

Closed Session

- 1) Municipally Controlled Corporation: Pursuant to Section 19, Disclosure Harmful to Business Interests of a Third-Party, of the Access to Information Act

#2026-160 Moved by Councillor K. Faulk that Council enter into a closed session at 7:08 PM.

CARRIED UNANIMOUSLY

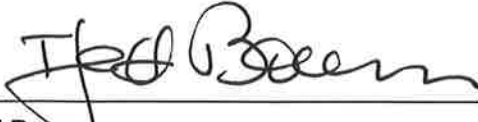
#2026-161 Moved by Councillor J. Reckseidler that Council return to the open meeting at 8:20 PM.

CARRIED UNANIMOUSLY

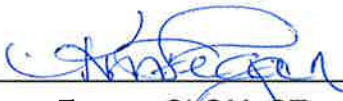
JSB
cat

L) Adjournment

#2026-162 Moved by Councillor D. Gillespie that the meeting adjourn at 8:24 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer