

Council Minutes – Regular Meeting of August 11, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 11, 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

#2026-185 Moved by Councillor K. Faulk that the Agenda for the August 11, 2026 Regular Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 13, 2026 Regular Council Meeting

#2026-186 Moved by Councillor J. Reckseidler that the Minutes of the July 13, 2026 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) July 16, 2026 Municipal Planning Commission Meeting

#2026-187 Moved by Councillor D. Gillespie that the Minutes of the July 16, 2026 Municipal Planning Commission Meeting be adopted as presented.

CARRIED UNANIMOUSLY

3) July 28, 2026 Priorities and Governance Meeting

#2026-188 Moved by Councillor J. Reckseidler that the Minutes of the July 28, 2026 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY



4) Business Arising

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

D) Delegations - None

E) Correspondence

1) National Police Federation – Strengthening Public Safety in Alberta

At the August 25, 2026 Priorities and Governance meeting, Council will discuss sharing the National Police Federation public opinion polling data with citizens.

2) Village of Delburne Library Board – Notice of Change in Board of Directors

#2026-189 Moved by Councillor K. Faulk to approve the appointments to the Village of Delburne Library Board, with the following term expiry dates:

Deborah Hotvedt: term expiry date of June 10, 2029.

Chanel Annabel: term expiry date of November 14, 2026.

Jackie Smith: term expiry date of June 24, 2028.

Anita Jones: term expiry date of June 10, 2028.

Brenda Knights: term expiry date of June 24, 2028.

Dustin Gillespie: term expiry date of October 26, 2026.

Lorna Goddard: term expiry date of May 25, 2029.

Ray Reckseidler: term expiry date of May 5, 2027.

CARRIED UNANIMOUSLY

3) Red Deer County – Regional Recreation Facility Inventory Study

#2026-190 Moved by Councillor J. Ellis to approve that the Village of Delburne participate in Red Deer County's Regional Recreation Facility Inventory Study.

CARRIED UNANIMOUSLY

4) Amy Ritchie – Night Market

#2026-191 Moved by Councillor D. Gillespie to approve Amy Ritchie's request to close Main (20th) Street between 21st Avenue and 22nd Avenue on August 21, 2026 and September 11, 2026, between 5 pm to 10 pm, for the Night Market.

CARRIED UNANIMOUSLY



- 5) Red Deer County – Intermunicipal Recreation & Culture Grant and Library Grant Agreement Payment

Received for information.

- 6) Delburne Community Hall Society – Hall Board Requests

#2026-192 Moved by Councillor J. Reckseidler to approve the Delburne Community Hall Society's requests as follows:

1. To rewire the Community Hall's audio-visual system;
2. To create a secure storage area within the kitchen closet for the exclusive use of the Delburne Community Hall Society and the Municipality; and
3. To permit the Delburne Community Hall Society to store a food storage tote in the freezer for events.

CARRIED UNANIMOUSLY

- 7) Elections Alberta – 2026 Referendum

Administration will forward the Elections Alberta email regarding the 2026 Referendum to local organizations.

F) Unfinished Business

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

There was no public feedback about renewing the franchise agreement. ATCO Gas and Pipelines Ltd. will file an application with the Alberta Utilities Commission requesting to renew its franchise agreement with the Village of Delburne.

- 2) FoodCycler Program

#2026-193 Moved by Councillor K. Faulk that the Village of Delburne participate in the FoodCycler Demo Program to trial a device that converts food waste into nutrient-rich soil and evaluate whether a community-wide program should be implemented.

CARRIED UNANIMOUSLY

G) New Business

- 1) September Council Meeting Dates

#2026-194 Moved by Councillor D. Gillespie to move the Regular Meeting of Council for the Village of Delburne from Tuesday, September 22, 2026 to Tuesday, September 29, 2026.

CARRIED UNANIMOUSLY



2) AMSC Insurance Claim

#2026-195 Moved by Councillor D. Gillespie to approve the \$5,824.30 AMSC insurance claim.

CARRIED UNANIMOUSLY

3) Clean Energy Improvement Program

#2026-196 Moved by Councillor J. Reckseidler that the Village of Delburne defer participation in the Clean Energy Improvement Program until ten percent (10%) of residential property owners demonstrate an interest in participating in the program.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing #4188 to #4223, EFT payments made on July 14, 2026 & July 15, 2026, and the July 2026 payroll listing.

I) Administrative Report

1) CAO Report

The budget report was reviewed.

Public Works Report

A verbal report was given.

#2026-197 Moved by Councillor K. Faulk that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

6:26 PM Recess

6:38 PM Reconvene

J) Closed Session

1) Land Values: Section 20, Disclosure Harmful to Personal Privacy, of the Access to Information Act

#2026-198 Moved by Councillor J. Reckseidler that Council enter into a closed session at 6:43 PM.

CARRIED UNANIMOUSLY

#2026-199 Moved by Councillor J. Reckseidler that Council return to the open meeting at 7:23 PM.

CARRIED UNANIMOUSLY

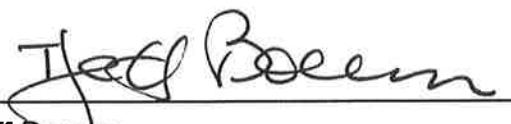
K) Round Table Items

Discussion Held On:

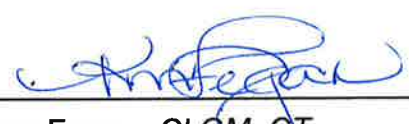
- Fencing at Main Street Park
- Yard Waste Trailer
- Security cameras
- Community Hall Society
- Rural Connect
- Vacant lot on Main Street
- CN Rail meeting
- Church development
- AB Munis convention
- Dental office
- Chinook's Edge School Division
- Home builders
- Responsible Pet Ownership Bylaw
- Veterinary Question & Answer Session

L) Adjournment

#2026-200 Moved by Councillor J. Reckseidler that the meeting adjourn at 8:06 PM.



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer