

Council Minutes – Regular Meeting of Sept 8, 2026

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, Sept 8, 2026 at 5:02 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Jeff Bourne
Councillors:	Jim Ellis Dustin Gillespie Jason Reckseidler
Chief Administrative Officer:	Karen Fegan
Recording Secretary:	Keri Adams
Public Works Foreman:	Gary Rusaw
With Regret:	Kathy Faulk

B)

Adoption of Agenda

#2026-201 Moved by Councillor J. Reckseidler that the Agenda for the Sept 8, 2026 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) Aug 11, 2026 Regular Council Meeting

#2026-203 Moved by Councillor J. Ellis that the Minutes of the Aug 11, 2026 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2) Aug 25, 2026 Priorities and Governance Meeting

#2026-202 Moved by Councillor J. Reckseidler that the Minutes of the Aug 25, 2026 Priorities and Governance Meeting be adopted as presented.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to be 'JFB' or similar, located in the bottom right corner of the page.

3) Business Arising

Items on business arising are reviewed at Priorities and Governance Meetings

D) Delegations- None

E) Correspondence

1) ATCO Electric

Received for information

2) Blue Ridge Public Affairs

Received for information

F) Unfinished Business

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

2) Food Cycler Program

Dustin will be the first one to take it home to test

G) New Business

1) Business Licenses

#2026-204 Moved by Councillor J. Reckseidler that Business Licenses no longer be required to operate a business in the Village of Delburne.

CARRIED UNANIMOUSLY

2) Motions for Amendment

#2026-205 Moved by Councillor D. Gillespie that Council To amend Motion #2026-103 to read "Moved by Councillor D. Gillespie to set the fair market value of Plan 1168HW, Block 25, Lot 9 at \$65,000, and set the date for the tax sale auction as September 18, 2026 at 10:00 am and the location to be at 2111 20th St., Delburne, AB."

CARRIED UNANIMOUSLY

JB
2/

- #2026-206** Moved by Councillor D. Gillespie that Council To amend Motion #2026-104 to read "Moved by Councillor K. Faulk to set the fair market value of Plan 1923HW, Block 15, Lot 9 at \$113,000, and set the date for the tax sale auction as September 18, 2026 at 10:00 am and the location to be at 2111 20th St., Delburne, AB."

CARRIED UNANIMOUSLY

3) Access to Information

Received for information.

4) Finance Office Window

- #2026-207** Moved by Councillor J. Reckseidler that Council approve the installation of window in the Finance Office for \$4,196.26 from Red Deer Windows and Doors with the funding coming from the Administration Restricted Surplus.

CARRIED UNANIMOUSLY

5) Purchase of Lot East of Memorial Tree Park

- #2026-208** Moved by Councillor J. Reckseidler that Council approve the purchase of Plan 7464AJ Block 7 Lot 28-32 for \$40,000.00 including GST to be paid from the General Revenue Account.

CARRIED UNANIMOUSLY

H) Accounts Payable

For information Accounts Payable cheque listing # 4224 to #4241 and EFT Payments made on August 17, 2026 and the August 2026 payroll listing.

I) Administrative Report

1) CAO Report

A verbal report was given.



#2026-209 Moved by Councillor D. Gillespie to have 360 Engineering & Environmental to do the Asset Retirement Obligation (ARO) Assessment for \$9274.00 to come from the LGFF Operating Account.

CARRIED UNANIMOUSLY

2) Public Works Report

A verbal report was given.

#2026-210 Moved by Councillor J. Ellis that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on:

- Fawn Meadows Dirt Pile
- Zoom Session Sept 9, 2026
- CAEP Meeting

K) **Adjournment**

#2026-211 Moved by Councillor J. Reckseidler that the meeting adjourn at 6:26 PM.

CARRIED UNANIMOUSLY



Jeff Bourne
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer