

# Village of Delia – Regular Council Meeting

Wednesday, May 16<sup>th</sup>, 2018 - 6:30 pm

Village of Delia Administration Office – Meeting room

## Present

Mayor David Sisley / Councillor Jordan MacNutt / CAO Mark Nikota / Public Works Foreman Ed Pedersen /  
Regrets from Deputy Mayor Dawn Bancroft

## Call to Order

The Mayor called the meeting to order at 6:33 PM.

## Adoption of Agenda

Councillor MacNutt moved to adopt the agenda as presented. Carried

## Adoption of Minutes

Mayor Sisley moved to adopt the Regular Council Meeting Minutes of April 12<sup>th</sup>, 2018. Carried

## Financial Reports

Mayor Sisley moved to accept the Cheque Register: April 1<sup>st</sup> to April 30<sup>th</sup>, 2018. Carried

Councillor MacNutt moved to accept the Budget Report as of April 30<sup>th</sup>, 2018. Carried

## Public Presentation & Delegations

Delia Ag Society and Delia In Bloom

## By Laws and Business Items

RFD – Support for AUMA Trans Mountain Pipeline Letter

**2018-018** Councillor MacNutt moved that the Village of Delia support the AUMA letter to Prime Minister Trudeau regarding the Trans Mountain Pipeline. Carried

RFD – Letter to Alberta Transportation regarding Highway intersection

**2018-019** Councillor MacNutt moved that the council support the letter to be sent to Alberta Transportation to address concerns of citizens over signage and markings on Highway 9 and the entrances to the Village. Carried

RFD – 2018 Tax Rate Bylaw #629-2018

**Bylaw #629-2018** 2018 Tax Rate Bylaw #629-2018

Councillor MacNutt moved second reading of bylaw 629-2018, 2018 Tax Rate Bylaw. Carried

Mayor Sisley moved third reading of bylaw 629-2018, 2018 Tax Rate Bylaw. Carried

RFD – Village Fire Protection Services Bylaw #628-2018

**Bylaw #628-2018** Village Fire Protection Services Bylaw #628-2018

Councillor MacNutt moved second reading of bylaw 628-2018, Fire Protection Service. Carried

Mayor Sisley moved third reading of bylaw 628-2018, Fire Protection Service. Carried

RFD – Village Fire Services Fire Chief Appointment

**2018-020** Councillor MacNutt moved that Council appoint Dallas Stevens as the new Fire Chief for the Village of Delia Fire Service. Carried

RFD – Village Strategic Plan

The review of the draft strategic plan was tabled until the June council meeting.

RFD – Capital Budget and Reserves

2018-021 Mayor Sisley moved that \$5000 be transferred from the General Account to the Fire Hall Reserve Account as per the Fire agreement with Starland County. Carried

2018-022 Councillor MacNutt moved that the 5 year capital budget be approved with the following amendments:

First, that the water reservoir expansion project be the top priority to be started in 2018.

Second, that the garbage truck replacement cost be moved to 2021.

Third, that a sidewalk replacement program be investigated and started in 2019 to carry on in 2020.

Forth, that the Village tentatively set aside \$100,000 to be funded in 2022 for the new school and community building project pending a meeting with Prairieland School Division representatives.

Carried

Village Action Items - Discussion and updates provided on various Village actions items.

**CAO Report**

Councillor MacNutt moved to accept the CAO report. Carried

**Council Reports & Roundtable**

Councillor MacNutt – provided Delia library board updates and attended a Henry Kroeger Water Commission meeting.

Mayor Sisley – attended a Red Deer River users group meeting along with the councillors and Village staff and also attended a Drumheller & District Waste meeting.

**Correspondence and Other Information**

Palliser Regional Municipal Services Board Meeting Minutes Feb 7, 2018

Palliser Regional Municipal Services Board Meeting Minutes April 3, 2018

Henry Kroeger Regional Water Services Meeting Minutes Feb 20, 2018

RCMP Drumheller Detachment Report Jan to March 2018

RCMP Drumheller Detachment Statistics Jan to March 2018

Alberta Historical Resources Foundation Heritage Awards

Letter from Minister of Seniors Housing April 6, 2018

Letter from Minister of Seniors Housing April 20, 2018 – declaration of Seniors week in the Village

Letter from Minister of Agriculture and Forestry April 26, 2018

Marigold Library Notice of AGM

PLRD Pride Newsletter April 2018

Letter from Alberta Transportation May 1, 2018

**In Camera**

Councillor MacNutt moved to go into camera at 8:53pm. Carried

Land Item – Land Development Portion of Plan 8210121, Block 1 – FOIPP Act Section 17

Mayor Sisley moved to go out of camera at 9:07. Carried

**Adjournment**

Councillor MacNutt moved to adjourn the meeting at 9:08 PM. Carried

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**MAYOR DAVID SISLEY**

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**CAO MARK NIKOTA**