

Village of Delia – Regular Council Meeting

Thursday, May 9th, 2019 - 6:30 pm

Village of Delia Administration Office – Meeting room

Present

Mayor David Sisley / Deputy Mayor Jordan Elliott / Councillor Robyn Thompson-Lake / CAO Mark Nikota

Call to Order

The Mayor called the meeting to order at 6:30 PM.

Adoption of Agenda

Deputy Mayor Elliott moved to adopt the agenda as amended (addition of RFD Library Board Appointments). Carried

Adoption of Minutes

Councillor Thompson-Lake moved to adopt the Regular Council Meeting Minutes of April 25th, 2019. Carried

Financial Reports

Mayor Sisley moved to accept the Cheque Register: April 1st to April 30th, 2019. Carried

Mayor Sisley moved to accept the Budget Report as of April 30th, 2019. Carried

Public Presentation & Delegations

By Laws and Business Items

Addition: RFD – Library Board Appointments

2019-039 Deputy Mayor Elliott moved that Laura MacDougall, Janice Hoover and Barb Marshall be appointed to the board of the Delia Municipal Library. Carried

RFD – Bylaw #639-2019 2019 Tax Rate Bylaw

2019-040 Deputy Mayor Elliott moved first reading of Bylaw 639-2019, 2019 Tax Rate Bylaw. Carried

Village Action Items and Strategic Plan were reviewed.

CAO Report

Mayor Sisley moved to accept the CAO report. Carried

Council Reports & Roundtable

Councillor Thompson-Lake had no meetings to attend yet

Mayor Sisley attended Drumheller and District Seniors and Community Futures meetings

Deputy Mayor Elliott had no meetings to attend

2019-041 Mayor Sisley made a motion that due to conflicts with our next scheduled meeting on June 13th, council move the meeting to Wednesday, June 12th at 6:45. Carried

Correspondence and Other Information

Canadian Badlands Board Meeting Minutes March 22, 2019

Canadian Badlands Board Meeting Minutes February 20, 2019

PLRD Pride Newsletter April 2019

Delia In Bloom Minutes April 17, 2019

Palliser Regional Municipal Services Board Meeting Minutes January 16, 2019

In Camera Item

Deputy Mayor Elliott moved to go in camera at 7:03pm. Carried

Land Item – Land Development Plan 8210121 Block 1 Update – FOIPP Act Section 17

Deputy Mayor Elliott moved to come out of camera at 7:17pm. Carried

No motions were made as a result of the In Camera discussion.

Adjournment

Councillor Thompson-Lake moved to adjourn the meeting at 7:22 PM. Carried

MAYOR DAVID SISLEY

CAO MARK NIKOTA