

Village of Delia – Regular Council Meeting

Thursday, August 8th, 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

Mayor Sisley moved to adopt the agenda as amended (addition of correspondence from Peterson/Fournier). Carried

Adoption of Minutes

Deputy Mayor Elliott moved to adopt the Regular Council Meeting Minutes of July 11th, 2019. Carried

Financial Reports

Councillor Thompson-Lake moved to accept the Cheque Register: July 1st to July 31st, 2019. Carried

Deputy Mayor Elliott moved to accept the Budget Report as of July 31st, 2019. Carried

Public Presentation & Delegations

By Laws and Business Items

Village Action and Strategic Plan items were reviewed. Deputy Mayor Elliott moved to accept. Carried

CAO Report

2019-052 Councillor Thompson-Lake moved to go ahead with installation of the security camera system as presented in the CAO report consisting of 8 cameras. Carried

2019-053 Mayor Sisley moved that CAO Nikota should investigate and bring back photo radar options to Council for the Village. Carried

Deputy Mayor Elliott moved to accept the CAO report. Carried

Council Reports & Roundtable

Deputy Mayor Elliott, Mayor Sisley and Councillor Thompson-Lake all noted a quiet July with no meetings attended.

Correspondence and Other Information

Minister of Municipal Affairs July 11, 2019 Re: Alberta Volunteer Awards

Village Letter to Main Street Property Owners

2018 Franchise Report ATCO Electric

AHS Letter July 2, 2019 Re: Cannabis Regulation

Agricultural Plastics Recycling Group Quarterly Report June 2019

Palliser Regional Municipal Services Board Meeting Minutes April 2019

Addition: Letter from Heide Peterson and Yvon Fournier dated August 6, 2019

In Camera Item

Deputy Mayor Elliott moved to go in camera at 7:25pm. Carried

Land Item – Land Purchase Plan 545AY Block 4 Lots 7, 8, 9 – FOIPP Act Section 17

Mayor Sisley moved to come out of camera at 7:37pm. Carried

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

Adjournment

Deputy Mayor Jordan Elliott moved to adjourn the meeting at 7:38 PM. Carried

MAYOR DAVID SISLEY

CAO MARK NIKOTA