

# Village of Delia – Regular Council Meeting

Thursday, January 9<sup>th</sup>, 2020 - 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 6:33 PM.

## Adoption of Agenda

Deputy Mayor Elliott moved to adopt the agenda as amended (removal of Delegation MLA Horner; addition of Starland County Peach Officer Gareth Thomas). Carried

## Adoption of Minutes

Deputy Mayor Elliott moved to adopt the Regular Council Meeting Minutes of December 12<sup>th</sup>, 2019. Carried

## Financial Reports

Councillor Thompson-Lake moved to accept the Cheque Register: December 1<sup>st</sup> to December 31<sup>st</sup>, 2019. Carried

Mayor Sisley moved to accept the Budget Report as of December 31<sup>st</sup>, 2019. Carried

## By Laws and Business Items

RFD – Village of Delia Budget 2020

**2020-001** Councillor Thompson-Lake moved that the 2020 Village of Delia budget be approved as presented. Carried

**2020-002** Deputy Mayor Elliott moved that the sale proceeds of Plan 1981JK Block 14 Lot 2 (the Edith Hamelin Storage business lot) that were set aside in February 2018, in the amount of \$10,000, be transferred from reserves to capital revenue, as servicing of the lot was not carried out as per the agreement of sale. Further, that the transfer take place on or after February 15, 2020 as per the agreement and that the funds are to be used for anticipated capital expenses. Carried

**2020-003** Mayor Sisley moved that the interest earned from the sale proceeds of Plan 1981Block 14 Lot 2 (approximately \$500) are transferred from reserves into general operating revenue on or after February 15, 2020. Carried

**2020-004** Deputy Mayor Elliott moved that \$85,000 of operating surplus from the 2018 and 2019 years be transferred to operating reserves. Carried

**2020-005** Mayor Sisley moved that \$40,000 of operating reserves be transferred to capital revenue, to be used for anticipated capital expenses. Carried

**2020-006** Mayor Sisley moved that \$45,000 of operating reserves be used to payoff the Mountain View Financial term loan that was originally used to finance infrastructure repairs on 1<sup>st</sup> Ave. Carried

RFD – Bylaw #651-2020 Utility Services Bylaw

**2020-007** Councillor Thompson-Lake moved first reading of Bylaw 651-2020, Utility Services Bylaw. Carried

## Delegations

Gareth Thomas, Starland County Peace Officer introduced himself and his role as a Peace Officer.

RFD – L.E.D. Street Light Conversion

**2020-008** Mayor Sisley moved that the CAO be authorized to investigate options to convert the Village street lights from H.P.S. to L.E.D. Options to include either grant funding if available or if not available, that the CAO and Mayor be authorized to enter into an agreement with ATCO electric to use the conversion multiplier option as outlined in the ATCO presentation. Carried

Village Action and Strategic Plan items were reviewed.

**Public Presentation & Delegations**

Bev and Don Hall talked about the Utility Bylaw and budget items.

**CAO Report**

Mark gave a verbal report to council.

**Council Reports & Roundtable**

Mayor Sisley, Deputy Mayor Elliott and Councillor Thompson-Lake had a relaxing holiday break and will be attending meetings in January.

**Correspondence and Other Information**

Canadian Badlands Board Meeting Minutes October 31, 2019

PLSD Board Highlights December 17, 2019

Marigold Library System Report November 2019

Alberta Municipal Affairs Letter December 4, 2019

**Closed Meeting Item**

Deputy Mayor Elliott moved to go into closed meeting at 7:29pm. Carried

Labour – CAO Resignation – FOIPP Act Section 16

Councillor Thompson-Lake moved to come out of the closed meeting at 7:36pm. Carried

**2020-009** Councillor Thompson-Lake moved that Mark Nikota be retained as the Village CAO at an hourly rate of \$36.78 until such time as a replacement is found. As well that travel and phone expenses be paid to Mark for days he attends the Village. Carried

**Adjournment**

Mayor Sisley moved to adjourn the meeting at 7:37 PM. Carried

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**MAYOR DAVID SISLEY**

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**CAO MARK NIKOTA**