

Village of Delia – Regular Council Meeting

Thursday, February 20th, 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 presented. Carried

Delegations and Public Presentation

Adoption of Minutes

Councillor Thompson-Lake moved to adopt the Regular Council Meeting Minutes of January 9th, 2020. Carried

Financial Reports

Mayor Sisley moved to accept the Cheque Register: January 1st to January 31st, 2020. Carried

Deputy Mayor Elliott moved to accept the Budget Report as of January 31st, 2020. Carried

By Laws and Business Items

RFD – Bylaw #651-2020 Utility Services Bylaw

2020-010 Deputy Mayor Elliott moved second reading of Bylaw 651-2020, Utility Services Bylaw. Carried

2020-011 Councillor Thompson-Lake moved third and final reading of Bylaw 651-2020, Utility Services Bylaw. Carried

RFD – Sunshine Lodge Renovation Project

2020-012 Deputy Mayor Elliott moved that the Village of Delia supports the renovation of the Sunshine Lodge in Drumheller by the Drumheller and District Seniors Foundation by raising \$5 million through loans, grants and other fundraising activities. Carried

Village Action and Strategic Plan items were reviewed.

CAO Report

Mark gave a verbal report to council.

Council Reports & Roundtable

Deputy Mayor Elliott and Councillor Thompson-Lake had nothing to report. Mayor Sisley has been attending Drumheller and District Seniors Lodge meetings dealing with the proposed renovation project.

Correspondence and Other Information

Canadian Badlands Board Meeting Minutes December 10, 2019

PLSD Board Highlights January 28, 2020

Alberta Municipal Affairs Letter January 2, 2020

Alberta Municipal Affairs Letter

Adjournment

Mayor Sisley moved to adjourn the meeting at 6:54 PM. Carried

MAYOR DAVID SISLEY

CAO MARK NIKOTA