



# Village of Delia – Regular Council Meeting

Thursday, June 11<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 (by phone) / CAO Tracy Breese

## 1. Call to Order

The Mayor called the meeting to order at 6:32 PM.

## 2. Adoption of Agenda

Deputy Mayor Elliott moved to adopt the agenda as presented. Carried

## 3. Delegations and Public Presentation

None

## 4. Adoption of Minutes

Councillor Thompson-Lake moved to adopt the Regular Council Meeting Minutes of May 14<sup>th</sup>, 2020. Carried

## 5. Administration

### 5.1 CAO Report (Summary)

- Toxic waste round up was done with Starland County coordinating it and us hosting the site last Friday, June 5<sup>th</sup>, 2020
- Minor weed spraying was done June 10<sup>th</sup>, 2020 by Starland County.
- Interviews were done last week for a summer student. Shortly after I received an email that we did not get approved for funding for our summer student. I am looking at options to share costs.
- I have ordered reusable masks as per the Workplace Guidance requirements for employees working in space less than 6 feet from one another. All of the summer students that were interviewed do not have a drivers license so they will need to ride with the PW Foreman. Ed picked up hand sanitizer last month and we have some at the at the office and at the water plant.
- We are moving forward with the quote to upgrade to iCity. The last run of utilities had issues as again so the sooner we upgrade the better. The quoted price from last year to this year is an additional \$6672. The financial system is obsolete at the end of the year. I have asked for a September 1, 2020 date to start the conversion.
- A few complaints have come in about some of the road conditions, in particular 1<sup>st</sup> St E., 1<sup>st</sup> Ave E and Highland Way. I have done a quick review of the budget and this may be something that we will have to look at more seriously in next years' budget but for now we may have to look into a short term solution for at least 1<sup>st</sup> St E as this road is in the worst shape.
- The Mayor and I attended the Municipal Partners Meeting this morning. Lots of places are reopening in the surrounding communities. Things are slowing getting back to "normal". The Shovel ready projects will be announced soon. Some municipalities sent in no application whereas others sent in 20. We sent in 1 for sidewalk replacements.

## 5.2 Public Works Report (Summary)

- First round of street sweeping has been done. More will be done as needed.
- We will be starting with the new lead test program in the near future.
- Mowing has starting and will continue as needed.
- Assisted with setting up the campground (moving picnic tables, etc.)
- Regular maintenance and repairs when needed.

## 5.3 Financials

5.3.1 Deputy Mayor Elliott moved to accept the Cheque Register: April and May, 2020. Carried

5.3.2 Deputy Mayor Elliott moved to accept the Financial Statements for the year ending December 31, 2019 as information. Carried

5.3.3 Deputy Mayor Elliott made a motion to authorize CAO Tracy Breese to request a new Mountain View credit card in her name and cancel the one in Mark Nikota's name. Carried

## 6. ByLaws/Policies and Business Items

### 6.1 RFD- 2020 Tax Rate Bylaw

Deputy Mayor Elliott moved first reading of Bylaw 652-2020, Tax rate Bylaw as amended. Carried

6.2 Deputy Mayor Elliott moved that Serenity Wood be appointed Director to the board of the Delia Municipal Library. Carried

## 7. Council Reports & Roundtable

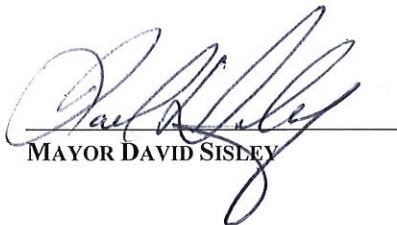
- Deputy Mayor Elliott attended a Library meeting.
- Councillor Thompson-Lake had nothing to report.
- Mayor Sisley attended a couple Community Futures meetings and a Drumheller and District Seniors meeting. Mayor Sisley also signed up for an online Citizen Engagement course. Mayor Sisley mentioned that meetings have been mostly virtual but in person meetings will be starting again soon.

## Correspondence and Other Information

- Delia in Bloom Minutes May 13, 2020
- Prairieland Public School Division Minutes April 28, 2020
- Palliser Regional Municipal Services Minutes February 28, 2020

## Adjournment

Mayor Sisley moved to adjourn the meeting at 7:33 PM. Carried



MAYOR DAVID SISLEY



CAO TRACY BREESE