



Village of Delia – Regular Council Meeting

Thursday, September 10, 2020 - 6:30 pm

Village of Delia Administration Office – Meeting room

Present

Mayor David Sisley / Deputy Mayor Jordan Elliott / Councillor Robyn Thompson-Lake/ CAO Tracy Breese

1. Call to Order

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

2. Adoption of Agenda

Councilor Thompson-Lake moved to adopt the agenda as amended. Carried

3. Delegations and Public Presentation

None

4. Adoption of Minutes

Deputy Mayor Elliott moved to adopt the Regular Council Meeting Minutes of July 9, 2020. Carried

5. Administration

5.1 CAO Report - CAO Breese gave a verbal report.

5.2 Public Works Report (Summary) - written report (available upon request)

5.3 Fire Chief Report - None

5.4 Financials

5.4.1 Deputy Mayor Elliott moved to accept the July and August 2020 Cheque Register: Carried

6. ByLaws/Policies and Business Items

6.1 RFD – Pederson Utility Bill Request 201 Main St.

Councilor Thompson-Lake made a motion that the base utility charges for 201 Main St continue to be applied on a monthly basis as per Utility Services Bylaw #651-2020. Carried

6.2 RFD - ATCO Electric Annual Franchise Fee Review

Mayor Sisley made a motion to keep the fees the same as the previous year of 5%. Carried

6.3 RFD - AltaGas Annual Franchise Fee Review

Deputy Mayor Elliot made a motion to keep the fees the same as the previous year of 12%. Carried

6.4 RFD – Sidewalk Replacement 2020-2021

Mayor Sisley made a motion to award the sidewalk contract to Olds Concrete Services (214) Ltd with work to be scheduled in the Spring of 2021. Carried

6.5 RFD – Financial System Upgrade

Tabled to next meeting.

6.6 RFD – Tax Recovery Roll 420 & 2070

Deputy Mayor Elliot made a motion that the Village of Delia hereby approves the presented Terms and Conditions of Sale for the 2020 Public Auction, attached to and becoming part of these minutes. Carried

Councilor Thompson-Lake made a motion that the Village of Delia Council resolves that the 2020 Public Auction for the purpose of tax recovery will be held November 17, 2020, at 3pm at the Delia Drop in Centre, 211 Main Street, Delia, AB. Carried

7. Council Reports & Roundtable

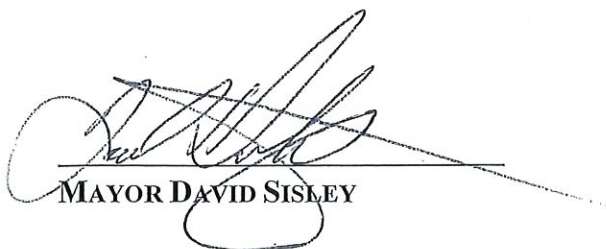
- Deputy Mayor Elliott had nothing to report.
- Councillor Thompson-Lake had nothing to report.
- Mayor Sisley attended three meeting:
Drumheller Waste, Community Futures, and Drumheller & District Seniors Foundation

8. Correspondence and Other Information

- Palliser Regional Municipal Services Financial Statements – December 31, 2019
- Palliser Board Meeting Minutes April 3, 2020 – attachments available on request
- Palliser Board Meeting Minutes June 23, 2020 – attachments available on request
- Delia School Enhancement Society Minutes June 11, 2020 - attachments available on request
- Delia School Enhancement Annual General Meeting Minutes June 11, 2020 - attachments available on request
- Minister of Culture, Multiculturalism and Status of Women August 15, 2020 Re: 2020 Stars of Alberta Volunteer Awards
- Drumheller Provincial Detachment Crime Statistics, January to May 2020

9.0 In-Camera item -

Adjournment - Deputy Mayor Elliot moved to adjourn the meeting at 8:25 PM. Carried



MAYOR DAVID SISLEY



CAO TRACY BREESE