



Regular Council Meeting

Village of Delia Administration Office – Meeting room

Tuesday, December 14, 2021

6:30 pm following Organizational Meeting

Present: Mayor David Sisley, Deputy Mayor Melody Christofferson, CAO William Wulff

Absent: Councillor Jordan Elliott

1- Call to Order

Mayor Sisley called the meeting to order at 6:30 pm

2- Agenda – Amendments and Adoption

Mayor Sisley moved, Deputy Mayor Christofferson seconded, to adopt the agenda. Cd.

3- Delegation and Public Presentation

3-1 Dan Tremblay – Public Works – Snow Removal

The snow removal policy was discussed, and the priority schedule was reviewed

Deputy Mayor Christofferson moved Mayor Sisley seconded to purchase an “Artic Blaster” steamer for a value not to exceed \$1,500. Cd

4- Minutes – Adoption of Previous Minutes

4-1 Nov 9, 2021 - Regular Council Meeting

Deputy Mayor Christofferson moved, Mayor Sisley seconded, to adopt the minutes as presented. Cd.

4-2 Nov 22, 2021 - Special Meeting

Mayor Sisley moved, Deputy Mayor Christofferson seconded, to adopt the minutes as presented. Cd.

5- Business Arising from the Minutes

5-1 Policy 20 – Promotional Items

Deputy Mayor Christofferson moved. Mayor Sisley seconded, to approve the Promotional Items Policy. Cd.

5-2 Policy 22 – Employee Clothing Allowance

Deputy Mayor Christofferson moved. Mayor Sisley seconded, to approve the Employee Clothing Allowance Policy. Cd.

5-3 Fire Bylaw – tabled to January

6- Administration

6-1 CAO Report

Deputy Mayor Christofferson moved, Mayor Sisley seconded, the CAO report be accepted. Cd.

6-2 Public Works Report – as distributed

6-3 Fire Chief Report – none

6-4 Finance Report, Cheque Register

Deputy Mayor Christofferson moved, Mayor Sisley seconded to accept the reports. Cd.

7- Bylaws/Policies/RFDs

7-1 Council Board Appointments

7-1-1 Library Board – Colette Morlock

Deputy Mayor Christofferson moved, Mayor Sisley seconded, to appoint Colette Morlock to the Library Boards for a three-year term. Cd.

7-1-2 Library Board – Karla Nelson

Deputy Mayor Christofferson moved, Mayor Sisley seconded, to appoint Colette Morlock to the Library Boards for a three-year term. Cd.

7-2 Procedure Bylaw – tabled to January

7-3 Building Access and Key Inventory

It was decided to order new cylinders installed and keys

7-4 Policy 5 – Snow Removal Policy

Tabled until January – Deputy Mayor Christofferson will offer suggestions

7-5 Barrier Free Access

It was discussed to build a ramp half the width of the sidewalk at the Village Office main door for wheelchair access.

7-6 Holiday Hours

The Village Office will be closed for the week of Dec 27 to Dec 31, reopening for regular hours on January 3rd.

8- Council Reports and Roundtable

8-1 Mayor David Sisley

Drumheller District Seniors – no increase in requisition. There is a Building Committee meeting twice per month.

Drumheller Area Solid Waste Management – no increase in the requisition for operations. Delia is not affected by the increase in the transportation requisition.

Community Futures will meet again in January

8-2 Deputy Mayor Christofferson

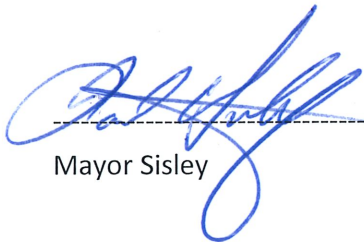
Marigold Library System – tour of the new building, sorting system, and truck

9- Correspondence and Other Information

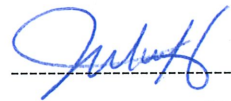
10- In-Camera Items

11- Adjournment

Mayor Sisley moved, Deputy Mayor Christofferson seconded, to adjourn the meeting at 8:13. Cd.



Mayor Sisley



CAO Wulff