



Regular Council Meeting

Village of Delia Administration Office – Meeting room

Monday, May 16, 2022, at 6:30 pm

Present: Mayor David Sisley, Deputy Mayor Melody Christofferson, Councillor Jordan Elliott, Acting CAO William Wulff

1. Call to Order

Mayor Sisley called the meeting to order at 6:31 pm

2. Agenda – Amendments and Adoption

Addition: 10.2 Personnel

Res 30-2022

Deputy Mayor Melody Christofferson moved and Councillor Jordan Elliott seconded the adopt the agenda as amended. Carried

3. Delegation and Public Presentation

None

4. Minutes – Adoption of Previous Minutes

4.1 April 18, 2022 – Regular Council Meeting

Res 31-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, to adopt the minutes of April 18, 2022. Carried.

4.2 April 25, 2022 – Special Meeting – COA Appointment

Res 32-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, to adopt the minutes of the April 25, 2022. Carried.

5. Business Arising from the Minutes

None

6. Reports

6.1 CAO Report

Res 33-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, to accept the CAO report as presented

6.2 Public Works Report - distributed

6.3 Fire Chief Report - none

6.4 Finance Report, Invoice Listing

Res 34-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, to adopt the Financial Report and Invoice Listing. Carried.

6.5 Operating Budget 2022-2025

Res 35-2022

Mayor David Sisley moved and Deputy Mayor Melody Christofferson seconded, to adopt the Budget 2022-2025. Carried.

Tax based revenue: \$405,322,

Expenses: \$395,415,

Transfer to Contingency Reserve: \$9,907

Utility based revenue: \$140,187

Expenses: 139,807

Transfer to Contingency Reserve: \$380

7. Bylaws/Policies/RFDs

7.1 Library Board Appointments

The Library Legislative Advisor of the Public Library Services Branch audited the previous appointments to the Delia Library Board. Some previous appointments to the Library Board were found to be deficient in names and specific in terms of tenure, and a correcting motion is required to be formalized the Delia Council Minutes.

Res 36-2022

Councillor Jordan Elliott moved and Mayor David Sisley seconded that “Laura MacDougall, Janice Hoover and Barb Marshal be appointed to the board of the Delia Municipal Library Board for a three-year term commencing 2019-May-19 and ending 2022-May-19. Ryan Duckworth, Leanne Framingham and Colette Morlock be appointed to the Delia Municipal Library Board for an additional three-year term commencing 2021-Apr-13 and ending 2024-Apr-13. Deputy Mayor Melody Christofferson be appointed to the Delia Municipal Library Board for a three-year term commencing 2021-Oct-19 and ending 2024-Oct-19. Colette Morlock and Karla Nielsen be appointed to the Delia Municipal Library Board for a three-year term commencing 2021-Dec-14 and ending 2024-Dec-14.” Carried.

7.2 Marigold Library Agreement

Res 37-2022

Deputy Mayor Melody Christofferson moved and Mayor David Sisley seconded, to adopt the Marigold Agreement. Carried

7.3 Policy 3 – Weed Spraying on Municipal Property

Res 38-2022

Deputy Mayor Melody Christofferson moved and Mayor David Sisley seconded to approve the amended Policy 3 – Weed Spraying on Municipal Property. Carried.

8. Council Reports and Roundtable

9. Correspondence and Other Information

10. Closed Session Item

Res 39-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded to enter into 'Closed Session'. Carried.

10.1 Real Estate

10.2 Personnel

Res 40-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, to revert back to Regular Council. Carried.


Res 41-2022

Deputy Mayor Melody Christofferson moved and Mayor David Sisley seconded, to accept the 'Offer to Purchase' from Amber Dawn Jardine to purchase the hotel, and the 'Easement Grant and Agreement' accompany the documents. Carried

11. Adjournment

Res 42-2022

Councillor Jordan Elliott moved and Deputy Mayor Melody Christofferson seconded, that the meeting be adjourned at 8.00 pm. Carried.



Mayor David Sisley



Acting CAO William Wulff