



Regular Council Meeting Minutes

Village of Delia Administration Office – Meeting room

Tuesday March 14, 2023, at 6:30 pm

1. Call to Order

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

2. Agenda – Amendments and Adoption

Res 007-2023

Councillor Jim Adams moved, Councillor Jordan Elliott seconded to adopt the agenda. Carried

3. Delegation and Public Presentation

3.1 Town of Drumheller – Water-Sewer Proposal

Res 008-2023

Councillor Jordan Elliott moved, Mayor David Sisley seconded to accept the Water and Sewer Services Contract with the Town of Drumheller to start on May 1, 2023. Carried

4. Minutes – Adoption of Previous Minutes

4.1 February 14, 2023 – Regular Council Meeting

Res 009-2023

Councillor Jordan Elliott moved, Mayor David Sisley seconded to adopt the minutes of February 14, 2023 as amended. Carried

5. Business Arising from the Minutes

5.1 Electric Vehicle Charging Station will be reviewed in the CAO Report

5.3 CAO Search

5.4 Regional Fire Agreement will be reviewed in the CAO Report

5.5 Bylaw 662 Procedure Bylaw - deferred

5.6 Signing Authority - deferred

6. Reports

6.1 CAO Report

Res 010-2023

Councillor Jim Adams moved, Councillor Jordan Elliott seconded to accept the CAO Report. Carried.

6.2 Public Works Report - distributed

6.3 Fire Chief Report - none

6.4 Finance Report, Invoice Listing

There will be a Special Meeting on Sunday March 19 for a budget review and water rate review.

Res 011-2023

Councillor Jim Adams moved. Councillor Jordan Elliott seconded to accept the Financial Report. Carried.

7. Bylaws/Policies/RFDs

7.1 Election of Deputy Mayor

Res 012-2023

With agreement by Councillor Jim Adams, Councillor Jordan Elliott moved, Mayor David Sisley seconded to elect Councillor Jim Adams as Deputy Mayor. Carried

7.2 Alberta Legion – Donation Request

Res 013-2023

Mayor David Sisley moved, Councillor Jordan Elliott seconded to not make a donation to the Royal Canadian Legion at this time. Carried.

8. Council Reports and Roundtable

9. Correspondence and Other Information

9.1 Honorable Rebecca Schulz – Elected Officials

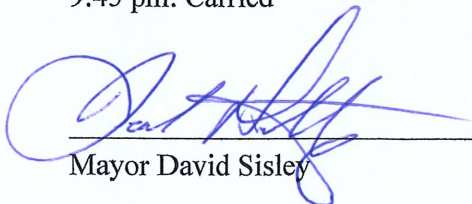
9.2 Honorable Rebecca Schulz – Library

10. Closed Session Item

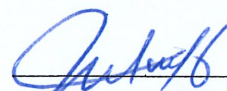
11. Adjournment

Res 014-2023

Deputy Mayor Jim Adams moved, Councillor Jordan Elliott seconded the meeting be adjourned at 9:45 pm. Carried



Mayor David Sisley



Acting CAO William Wulff