



Regular Council Meeting Minutes

Seniors' Drop-In Center

September 9, 2025 at 6:30 PM

Present: Mayor Jordan Elliott, Deputy Mayor Jim Adams, Councillor David Smeyers, Chief Administrative Officer Lena Beninger

1. Call to Order

Mayor Jordan Elliott called the meeting to order at 6:31 PM.

2. Adoption of Agenda

Res 119-2025

Deputy Mayor Jim Adams moved to adopt the agenda as presented. Carried.

3. Public Works Report

Res 120-2025

Mayor Jordan Elliott moved to approve the Public Works Report as presented. Carried.

4. Adoption of Minutes

4.1 August 12, 2025 Regular Council Meeting Minutes

Res 121-2025

Councillor David Smeyers moved to approve the August 12, 2025 Regular Council Meeting Minutes. Carried.

5. CAO Report

Res 122-2025

Councillor David Smeyers moved to approve the CAO report as presented. Carried.

6. Financial Report

Res 123-2025

Mayor Jordan Elliott moved to approve the financial report as presented. Carried.

7. Business Arising from the Minutes

7.1 Bylaw Officer

Res 124-2025

Councillor David Smeyers moved to defer the hiring of a Bylaw Officer until the October Council meeting. Carried.

7.2 675-2025 Advertising Bylaw

Res 124-2025

Councillor David Smeyers moved to defer the hiring of a Bylaw Officer until the October Council meeting. Carried.

8. New Business

8.1 Palliser - Development Authority for the Village of Delia

Res 125-2025

Mayor Jorden Elliott moved that for Administration to obtain additional information regarding Palliser as the Development Authority so that council could make an informed decision. Carried.

8.2 PFP Process Aerial Photos of Delia for Mapping System

Res 126-2025

Deputy Mayor Jim Adams moved to obtain more information regarding the cost associated with the Aerial photos before a decision be made. Carried.

8.3 667-2025 Council & Committee Procedural Bylaw

Res 127-2025

Deputy Mayor Jim Adams moved not to make any changes to the Procedural Bylaw. Carried.

8.4 September 16th Meeting with Starland County

Res 128-2025

Councillor David Smeyers instructed Administration to inform Municipal Affairs regarding the cancellation of the scheduled meeting with Starland and to update them regarding the proposed upcoming date of September 16th. Carried.

8.5 Property Tax Roll

Res 129-2025

Mayor Jordan Elliott moved to table Property Tax Roll. Carried.

9. Close Session

Res 130-2025

Councillor David Smeyers moved to enter into a close session at 8:11 PM. Carried.

Res 131-2025

Mayor Jordan Elliot moved to adjourn the close session at 8:25 PM. Carried

9. Council Reports

The Ag Society is looking for an individual to run the concession at the area for the season. Interested individuals to submit their resume to the Ag Society.

The Village of Delia is to invoice the Ag Society \$400.00 for their donation to the cost of the bouncy house for Alberta Day celebrations.

DDSF has started their audit and it is expected to continue for the next couple of days.

10. Close Session

Res 130-2025

Councillor David Smeyers moved to enter into a close session at 8:11 PM. Carried.

Res 131-2025

Mayor Jordan Elliot moved to adjourn the close session at 8:25 PM. Carried.

11. Correspondence to Mayor and/or Council as a Whole

Res 130-2025

Deputy Mayor Jim Adams moved to accept the correspondence as information. Carried.

12. Adjournment

Meeting adjourned at 8:00 PM

Mayor Jordan Elliott

CAO Lena Beninger