

# **Special Council Meeting**

# Delia Drop-in Center 6:00 PM November 26, 2025

Present: Mayor Thomas Trout, Deputy David Smeyers, Councillor Jordan Elliott, Chief Administrative Officer Lena Beninger

#### 1. Call to Order

Mayor Thomas Trout called the meeting to order at 6:01 PM.

#### 2. New Business

## 2.1 ACP GRANT

Res 175-2025

Mayor Thomas Trout moved that the Village of Delia supports the submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional Waste and Wastewater Infrastructure Management Study project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required. Carried.

#### 2.2 AMWWP Grant

The estimated project cost is up to 1,985,000 over six years, based on the official population of 152, the estimated eligible project costs would be calculated under a 75% provincial grant (\$1,488,750) /25% (496,250) municipal contribution cost share arrangement.

### Res 176 -2025

Mayor Thomas Trout moved that the Village of Delia supports the submission of a 2025/26 Alberta Municipal Water/Wastewater partnership Program grant application in support of the Trunk Main and Lagoon Enhancement project and is prepared to manage the grant project and related compliance requirements.

#### 2.3 Summer Student Grant

Lisa Allen reported that she has completed and submitted the Summer Student Grant for the 2026 Summer Student Program.

## 2.4 Draft MPC Bylaw

## Res 177 -2025

Deputy Mayor David Smeyers moved to defer the Draft MPC Bylaw until December meeting and to have administration invite Zachary to attend the meeting and present the Bylaw. Carried.

## 2.5 2025 Budget

## Res 178-2025

Councillor Jordan Elliott moved to deferred the budget until December meeting. Carried.

## 2.6 Bank Signing Authority

## Res 179 -2025

Councillor Jordan Elliott moved to sign documents allowing signing authority at the bank for Thomas Trout. Carried.

## 2.7 Funding for Red Deer River Watershed Association

### Res 180-2025

Mayor Thomas Trout moved to defer funding request until December meeting. Carried.

3.	Adjournment	
	Meeting was adjourned at 6:30 PM.	
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	Mayor Thomas Trout	CAO Lena Beninger