

Village of Delia - Organizational Council Meeting

Monday, October 27, 2025 - 6:30 pm Delia Drop-In Center

Present: Jordan Elliott, Thomas Trout, David Smeyers, William Wulff, CAO Lena Beninger

1. Call to Order

CAO Lena Beninger called the meeting to order at 6:30 PM.

2. Oath of Office

Each councillor was administered the Oath of Office by William Wulff.

3. Adoption of Agenda

Res 148-2025

Thomas Trout moved to adopt agenda. Carried.

4. Appointment of Mayor

Res 149-2025

Jordan Elliott moved to recognized Thomas Trout, the individual with the highest votes in the Municipal election, as Mayor. Thomas accepted the position. Carried.

5. Change of Chair

The Chief Administrative Officer transferred the chair to Mayor Thomas Trout at 7:00 pm. William Wulff left the meeting.

6. Election of Deputy Mayor and Appointment of Councillor

Res 150-2025

Mayor Thomas Trout moved to recognized David Smeyers, the individual with the second highest votes in the Municipal Election, as Deputy Mayor and appointed Jordan Elliott as councillor. David Smeyers accepted the position of Deputy Mayor. Jordan Elliott also accepted. Carried.

7. Establish Regular Council Meetings – Date and Time

Currently set on the Second Tuesday of each month at the Village Office starting at 6:30 pm.

Res 151-2025

Mayor Thomas Trout moved that the council meetings be held on the second Thursday of each month at the Delia Drop-in Center starting at 6:30 PM. Carried.

8. Appointment to Committees and Boards

Res 152-2025

Councillor Jordan Elliott moved to approve that individuals assigned to the committees in Table 1. Carried.

Table 1: Committees and Boards - October 2025

Name	Rep	Alternate
Community Futures Big Country	David Smeyers	
Drumheller & District Seniors Foundation	David Smeyers	
Drumheller & District Solid Waste	Thomas Trout	David Smeyers
Henry Kroeger Regional Water Commission	Jordan Elliott	Thomas Trout
Palliser Regional Municipal Services	Thomas Trout	Jordan Elliott
Starland Regional Emergency Management	Thomas Trout	David Smeyers
Starland Regional Family & Community Support Services	David Smeyers	Thomas Trout
Starland Regional Fire	Thomas Trout	David Smeyers
Community Standards	All council	All council
Municipal Emergency Management	All council	All council
Municipal Planning Commission	All council	All council
Village Personnel Committee	All council	All council
Joint Assessment Review Board Bylaw 646-2019	Need to appoint a councillor or citizen at large	Lillian Morrison
Palliser Intermunicipal Subdivision & Development Appeal Board Bylaw 653-2020	Maximum: 3 councillors and 2 citizens at large	
Delia & Dist. Ag Society	Jordan Elliott	Thomas Trout
Delia Municipal Library Board	Thomas Trout	Jordan Elliott
Marigold Library System	Melody Christofferson	Thomas Trout

9. Other Appointments

9.1 Appointment of Auditor for 2026 Fiscal Year

Res 153-2025

Councillor David Smeyers moved that Ascend Chartered Professional Accounts of Hanna, AB be appointed as the municipal auditor for the 2026 fiscal year. Carried.

9.2 Appointment of Assessor for 2026 Fiscal Year

Res 154-2025

Mayor Thomas Trout moved that Municipal Property Consultants (2009) Ltd. – Terry Willoughby AMAA be appointed as the municipal assessor for the 2026 fiscal year. Carried

10. Change of Banking Authority

Res 155-2025

Councillor Jordan Elliott moved to remove James Adams's signing authority from the Village of Delia bank accounts and add Thomas Trout. Thomas Trout to have the same signing authority as James Adams had previously. Lena Beninger, David Smeyers and Jordan Elliott will retain their authorized signing authority. Carried.

11. Policy #23 - Council Remuneration - o per Procedural Bylaw #669-2025 (12 F)

Res 156-2025

Jordan Elliott moved to increase Council Remuneration as per Policy #23 October 11, 2022 as follows:

Councilor Monthly Pay

- i) 125 Councilor
- ii) 150 Mayor

Per Diem

- i) 125 0 to 4 hours
- ii) 225 4 to 8 hours
- iii) 225 over 8 hours

Carried.

12. Adjournment

Mayor Thoms Trout moved the meeting be adjourned at 7:47 PM. Carried.

Mayor Thomas Trout

CAO Lena Beninger