



Special Council Meeting

Village of Delia – Drop-in Centre

Thursday, January 22, 2026

6:30 pm

Present: Mayor Thomas Trout, Deputy Mayor David Smeyers, Councillor Jordan Elliott,
Acting CAO William Wulff

1. Call to Order

Mayor Trout called the meeting to order at 6:28PM.

2. Agenda – Adoption

Res 008-2026

Councillor Elliott moved to adopt the agenda. Carried

3. Delegation and Public Presentation – none

**3.1 Palliser Regional Municipal Services – Municipal Planning Commission’s
Development Authority Bylaw 675-2026**

Res 009-2026

Deputy Mayor Smeyers moved to adopt first reading of Bylaw 675-2026 being the Development Authority Bylaw (MPC). Carried

Res 010-2026

Councillor Elliott moved to adopt second reading of Bylaw 675-2026 being the Development Authority Bylaw (MPC). Carried

Res 011-2026

Councillor Elliott moved “no objection” to third reading. Carried

Res 012-2026

Deputy Mayor Smeyers moved to adopt third reading of Bylaw 675-2026 being the Development Authority Bylaw (MPC). Carried

February 12, 2026
CAO Report

8 Jan iCity Updates

The Village is now assigned to a larger dedicated server that is operating on a much more current platform. The login time is now only seconds as compared to the previous 30 plus minutes. The connection is much more stable and I haven't had any drops in service since we migrated.

14 Jan Drum Wireless

Peter attended to add the fire hall to the Village Starlink and pointed the Water Plant to the Village Starlink. With a power supply on the Village Starlink, both the firehall and water plant will have internet during power failures, allowing the firehall to have access to emergency sites and the water plant monitoring equipment to still remain on line.

The antenna to the arena is now only for the recreation area.

14 Jan Auditors

The auditors were in attendance for the final portion of their interim audit. They were supposed to be here on 23 December but were sent back when we had the water issue with the old fire line.

16 Jan Plumbers

Dusty attended to install the new hot water tank.

21 Jan Bowerstone

Kevin Murphy attended to finish off a job started by Lena, with a rack of the three monitors. He also reviewed the power consumption of the Starlink and Computer network to recommend power supplies.

27 Jan – Delia/Hanna Bylaw Enforcement contract

RMA Insurance informed me that the way the contract was written, the Town of Hanna hires their employee, and hires the bylaw service out. The employee is not a contracted employee of Delia. As such, there is no impact on the municipal insurance. We are simply purchasing a service from the Town of Hanna.

28 Jan PRMS

Zacherie Forrest informed me that PRMS will serve as the development officer for the Village starting today.

29 Jan

Hydrodig serves were called to repair the curb stop for the garage old water line. The ground leak was flooding the basement on a daily basis.

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Village of Delia Financial Report
31-Dec-25

NOT FINAL RUN

Statement by Department	Revenue			Expense			Net					
	actual	budget	variance	% used	actual	budget	variance	% used	actual	budget	variance	% used
				100%				100%				
0000 General Revenue	458,443	461,672	3,229	99%	64,747	64,747	0	100%	-393,697	-396,925	-3,228	99%
1100 Legislative	0	0	0		24,747	23,610	-1,137	105%	24,747	23,610	-1,137	105%
1200 Administration	9,588	6,300	-3,288	152%	189,247	174,250	-14,997	109%	179,659	167,950	-11,709	107%
1211 Election	0	0	0		1,444	1,000	-444	144%	1,444	1,000	-444	144%
2100 Police	0	0	0		7,755	12,088	4,333	64%	7,755	12,088	4,333	64%
2300 Fire	23,923	38,000	14,077	63%	16,109	38,000	21,891	42%	-7,814	0	7,814	
2400 Bylaw	0	0	0		1,252	6,650	5,398	19%	1,252	6,650	5,398	19%
3200 Roads and Streets	1,872	0	-1,872		81,784	99,900	18,116	82%	79,912	99,900	19,988	80%
4100 Water	114,094	115,100	1,006	99%	122,959	151,210	28,251	81%	8,865	36,110	27,245	25%
4200 Sewer	32,602	32,000	-602	102%	10,416	14,100	3,684	74%	-22,187	-17,900	4,287	124%
4300 Garbage	0	0	0		29,506	28,925	-581	102%	29,506	28,925	-581	102%
5100 FCSS	0	0	0		1,641	1,641	0	100%	1,641	1,641	0	100%
6100 Planning	0	0	0		4,100	4,100	0	100%	4,100	4,100	0	100%
6200 Community & Ag	1,500	1,500	0	100%	3,324	2,000	-1,324	166%	1,824	500	-1,324	365%
6600 Subdivisions	0	0	0		0	0	0		0	0	0	
7200 Recreation	0	0	0		3,783	6,650	2,867	57%	3,783	6,650	2,867	57%
7300 Memberships	0	0	0		0	0	0		0	0	0	
7400 Culture, Library	0	0	0		95	100	6	95%	95	100	6	95%
7401 Library	0	0	0		2,052	2,052	0	100%	2,052	2,052	0	100%
7402 Marigold	0	0	0		1,002	1,002	0	100%	1,002	1,002	0	100%
9000 Fiscal Services	0	0	0		0	0	0		0	0	0	
	642,023	654,572	12,549	98%	565,961	632,025	66,064	90%	-76,062	-22,547	53,515	0%
???	0	0	0		0	0	0		0	0	0	
Capital	0	0	0		0	0	0		0	0	0	

Village of Delia Financial Report
31-Jan-26

	Revenue				Expense				Net			
	actual	budget	variance	% used	actual	budget	variance	% used	actual	budget	variance	% used
0000 General Revenue	4,432	0	-4,432		10,750	0	-10,750		6,318	0	-6,318	
1100 Legislative	0	0	0	0	929	0	-929		929	0	-929	
1200 Administration	130	0	-130		12,991	0	-12,991		12,861	0	-12,861	
1211 Election	0	0	0	0	0	0	0	0	0	0	0	0
2100 Police	0	0	0	0	0	0	0	0	0	0	0	0
2300 Fire	0	0	0	0	68	0	-68		68	0	-68	
2400 Bylaw	0	0	0	0	0	0	0	0	0	0	0	0
3200 Roads and Streets	0	0	0	0	3,505	0	-3,505		3,505	0	-3,505	
4100 Water	8,264	0	-8,264		2,196	0	-2,196		-6,068	0	6,068	
4200 Sewer	2,739	0	-2,739		848	0	-848		-1,891	0	1,891	
4300 Garbage	0	0	0	0	3,488	0	-3,488		3,488	0	-3,488	
5100 FCSS	0	0	0	0	0	0	0	0	0	0	0	0
6100 Planning	0	0	0	0	4,100	0	-4,100		4,100	0	-4,100	
6200 Community & Ag	0	1,500	1,500	0%	0	0	0	0	0	-1,500	-1,500	0%
6600 Subdivisions	0	0	0	0	0	0	0	0	0	0	0	0
7200 Recreation	0	0	0	0	227	0	-227		227	0	-227	
7300 Memberships	0	0	0	0	0	0	0	0	0	0	0	0
7400 Culture, Library	0	0	0	0	0	0	0	0	0	0	0	0
7401 Library	0	0	0	0	0	0	0	0	0	0	0	0
7402 Marigold	0	0	0	0	0	0	0	0	0	0	0	0
9000 Fiscal Services	0	0	0	0	0	0	0	0	0	0	0	0
	15,565	1,500	-14,065	1038%	39,101	0	-39,101		23,537	-1,500	-25,037	0%
???	0	0	0		0	0	0		0	0	0	0%
Capital	0	0	0		0	0	0		0	0	0	0%

3.2 Alberta Municipal Affairs

Kevin Miller and Denise Lines, representing Alberta Municipal Affairs, reviewed the Viability requirements and time lines.

4. Minutes - none

5. Administration – no reports

6. Bylaws/Policies – see 3.1

7. In-Camera Item – none

8. Adjournment

Res 013-2026

Deputy Mayor Smeyers moved to adjourn the meeting at 7:22 pm. Carried.

Mayor Thomas Trout

Acting CAO Bill Wulff