



Special Council Meeting

Village of Delia Administration Office – Meeting Room

6:00 PM

September 11, 2025

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 6:01 PM.

2. New Business

Border Paving project- Main and the Old Seed Cleaning Plant

The CCBF grant portal is under reconstruction causing both Alberta Municipalities and the Village of Delia being unable to access any funding already approved for Capital Projects.

Border Paving is within a couple of days of finishing road construction on Main in front of the old seed cleaning plant and requires a decision from the Village to prep the road for paving or leave the road as gravel until the spring of 2026. The additional costs for leaving the road gravel until 2026 is outlined in the attached appendix A.

Administration established a 100,000 line of credit with Border Paving to cover cost of road construction until grant funding was accessible. Border Paving's line of credit as well as an established \$100,000 bank credit limit would cover the existing expenses incurred.

Administration recommended completion of the project in 2025 thus eliminating the 2026 additional costs.

Res 134-2025

Deputy Mayor Jim Adams moved to accept Administration's recommendation.

Mayor Jordan Elliott declined. Carried

3. Adjournment

Meeting was adjourned at 6:30 PM.

Mayor Jordan Elliott

CAO Lena Beninger