

# Village of Delburne

Regular Council Meeting

DATE: May 28, 2024

TIME: 5:00 PM

PLACE: Village Office

## **Agenda**

- A)**            **Call To Order**
  - B)**            **Amendments and Acceptance of Agenda**
  - C)**            **Confirmation of Previous Minutes**
    - 1)    May 14, 2024 Regular Council Meeting
    - 2)    May 21, 2024 Priorities & Governance Meeting
    - 3)    May 21, 2024 Special Council Meeting
    - 4)    Business Arising
  - D)**            **Delegations - None**
  - E)**            **Correspondence**
    - 1)    Bashaw Hometown Days Parade
    - 2)    Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF)
  - F)**            **Unfinished Business**
    - 1)    Property Owner – Municipal Planning Commission Fee
  - G)**            **New Business**
    - 1)    Promotional Video – Community Builders
  - H)**            **Accounts Payable**
    - 1)    Ch. #'s 3128 to 3143 and EFT payments made on May 13, 2024 and May 23, 2024.
  - I)**            **Administrative Report**
    - 1)    CAO Report
    - 2)    Public Works Report – A verbal report will be given
  - J)**            **Round Table Discussion**
  - K)**            **Closed Session**
  - L)**            **Adjournment**
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