

Village of Delburne Regular Council Meeting

DATE: February 13, 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) January 23, 2024 – Regular Council Meeting
- 2) Business Arising

D) Delegations

- 1) 5:15 PM - Ray Miller, Chair – Delburne Community Hall Board

E) Correspondence

- 1) Red Deer River Watershed Alliance - Newsletter
- 2) Citizen – Delburne Cemetery
- 3) Earth Day Canada – Mobilizing Municipalities
- 4) Three Hills RCMP – Community Policing Report
- 5) Delburne Curling Club – Community Hall Rental
- 6) Central Alberta Economic Partnership – Delegation Summit
- 7) National Police Federation – Alberta RCMP

F) Unfinished Business

- 1) Municipal Planning Commission Policy
- 2) IT Services Agreement

G) New Business - *None*

H) Accounts Payable

For Information Only

- 1) Ch. #'s 2993 to 3019 and EFT payments made on January 25, 2024 as well as the January 2024 payroll listing.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report – A verbal report will be given

J) Round Table Discussion

K) Boards & Committees

L) In-Camera

M) Adjournment
