

# Village of Delburne Regular Council Meeting

DATE: March 12, 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) February 27, 2024 – Regular Council Meeting
- 2) Business Arising

### **D) Delegations**

- 1) 5:15 PM: Sgt. Jamie Day, Three Hills RCMP Detachment Commander

### **E) Correspondence**

- 1) Citizen – Speed limit near Fawn Meadows Golf Course
- 2) Citizen – Delburne Community Support Grant Committee
- 3) Citizen – Delburne Community Support Grant Committee

### **F) Unfinished Business**

- 1) Delburne Community Hall Board - Memorandum of Understanding

### **G) New Business**

- 1) Rescind Bylaw No. 830 – Flashing Green Lights
- 2) Request for Decision – Wild Rose Assessment Services
- 3) Request for Proposals – Video Production Services
- 4) Request for Decision – Boundary Adjustment

### **H) Accounts Payable**

For Information Only

- 1) Ch. #'s 3020 to 3053 and EFT payments made on March 7, 2024 as well as the February 2024 payroll listing.

### **I) Administrative Report**

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

### **J) Round Table Discussion**

### **K) Adjournment**

---