

Village of Delburne

Regular Council Meeting

DATE: April 23, 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) April 8, 2024 – Priorities & Governance Meeting
- 2) April 9, 2024 – Regular Council Meeting
- 3) Business Arising

D) Delegations - *None*

E) Correspondence

- 1) Citizen – Delburne Cemetery
- 2) Alberta Human Rights Commission – 2022-2023 Annual Report
- 3) Parkland Regional Library System – 2023 Annual Report Infographic
- 4) Citizen – Backyard Chickens
 - a) Urban Chickens Community Package – Provided by Citizen
 - b) Bylaw No. 814 & Bylaw No. 756 – Provided for Reference

F) Unfinished Business – *None*

G) New Business

- 1) Bylaw No. 1195/2024 - Council Procedure Bylaw
- 2) Bylaw No. 1197/2024 - Water, Sewer, Garbage Bylaw
- 3) Policy No. 1-014 - Water Restrictions
- 4) Bylaw No. 1198/2024 - Fees & Charges Bylaw
- 5) Bylaw No. 1199/2024 - 2024 Tax Rates Bylaw
 - a) 2024 Alberta School Foundation Fund (ASFF) Credit

H) Accounts Payable

- 1) Ch. #'s 3087 – 3114 and EFT payments made on April 9 and April 18, 2024.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report – A verbal report will be given
 - a) Eavestroughs for the Public Works & Spray Park Buildings

J) Round Table Discussion

K) Adjournment
