

Village of Delburne

Regular Council Meeting

DATE: May 14, 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 23, 2024 Regular Council Meeting
- 2) May 2, 2024 Special Council Meeting
- 3) May 6, 2024 Municipal Planning Commission Meeting
- 4) May 6, 2024 Special Council Meeting
- 5) Business Arising

D) Delegations

- 1) 5:30 PM – 6:00 PM: Christina Coderre & Makenzie Jones – Dolly Parton Imagination Library of Delburne

E) Correspondence

- 1) Three Hills RCMP Detachment – Quarterly Community Policing Report
- 2) Library Board Member – Letter of Resignation
- 3) Property Owner – Municipal Planning Commission Fee
- 4) Delburne Gospel Church – DGC100 Golf Challenge
- 5) Town of Innisfail – Annual Innisfail Rotary Pro Rodeo Parade
- 6) Canadian Fallen Heroes Foundation – Fallen Delburne Service Members

F) Unfinished Business - *None*

G) New Business – *None*

H) Accounts Payable

- 1) Ch. #'s 3115 to 3127 and the April 2024 Payroll Listing.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report – A verbal report will be given
 - a) Dump Trailer Quote

J) Round Table Discussion

K) Closed Session

L) Adjournment
