

# Village of Delburne Regular Council Meeting

DATE: January 9, 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) December 12, 2023 Regular Council Meeting
- 2) December 19, 2023 Priorities & Governance Meeting
- 3) December 21, 2023 Special Council Meeting
- 4) Business Arising

### **D) Delegations**

None

### **E) Correspondence**

- 1) Utility Safety Partners – Damage Prevention Legislation
- 2) Red Deer River Watershed Alliance – Drought Workshop
- 3) Alberta Municipal Affairs – Local Government Fiscal Framework Program
- 4) Alberta Environment and Protected Areas – Drought Preparation
- 5) Central Alberta Economic Partnership – New Board
- 6) Citizen – Library Board Resignation
- 7) Delburne Minor Hockey – U13 Tournament Donations
- 8) Citizen – Library Board Member Request

### **F) Unfinished Business**

None

### **G) New Business**

- 1) Policy No. 1-008 - Snow Removal Policy

### **H) Accounts Payable**

For Information Only

- 1) Ch. #'s 2951 to 2965 and EFT payments made on December 12, 2023 and December 18, 2023 as well as December 2023 Payroll listing.

### **I) Administrative Report**

- 1) CAO Report
- 2) Public Works Report

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

### **K) Adjournment**

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