

# Village of Delburne Regular Council Meeting

DATE: August 16, 2022

TIME: 6:00 PM

PLACE: Village Office

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) July 19, 2022 Regular Meeting Minutes
  - 3) August 2, 2022 Committee of the Whole Meeting Minutes
  - 4) Business Arising from the Minutes
- D) Delegations**
- 1) 6:15 PM – Brenda Smith, Futures Committee
- E) Correspondence**
- 1) Three Hills RCMP - Q1 Community Policing Report
  - 2) Delburne Library Board – New Library Manager
  - 3) Town of Bashaw – Hometown Days
  - 4) Ukrainian Canadian Congress – Alberta Provincial Council
  - 5) Minister of Justice – New Website on the Future of Provincial Policing
  - 6) Alberta Municipal Affairs – Assessment Audit
- F) Unfinished Business**
- 1) Bylaw No. 1180/2022 – Council Code of Conduct
  - 2) Personnel – to be discussed at a future meeting.
- G) New Business**
- 1) Intersection of 23 Ave and 20 St.
  - 2) Office Furniture Purchase
- H) Accounts Payable**  
For Information Only.  
Ch #'s 2271 – 2303, EFT payments for July 20, 2022 and August 3, 2022 as well as the payroll listing.
- I) Administrative Report**
- 1) Financial Report – included in the package
  - 2) Complaints - none
  - 3) Public Works Report
- J) Round Table Discussion**
- K) Adjournment**