Village of Delburne Regular Council Meeting

DATE: September 11, 2023 **TIME:** 5:00 PM **PLACE:** Village Office

AGENDA

A) **Call To Order**

B) **Amendments and Acceptance of Agenda**

C) **Confirmation of Previous Minutes**

1) August 15, 2023 Regular Council Meeting
2) August 15, 2023 Public Hearing
3) August 29, 2023 Committee of the Whole Meeting
4) Business Arising

D) **Delegations**

1) 5:30 PM: Shana Nicholls – Confident Kids Canada

E) **Correspondence**

1) Resident – 10th Avenue
2) Three Hills RCMP Detachment – Crime Statistics
3) Business Owner – Sidewalk
4) Servus Credit Union – Charity Golf Tournament

F) **Unfinished Business**

None

G) **New Business**

1) Request for Decision – Personnel Policy Amendment - Group RRSP's
2) ATCO Gas and Pipelines Ltd. – Natural Gas Distribution Franchise Agreement
3) ATCO Electric Ltd. – Distribution Revenue Forecast for 2024 Franchise Fee
4) Request for Decision – Urban Systems – South Area Structure Plan
5) Delburne Medical Centre – Ratify Motion

H) **Accounts Payable**

For Information Only

1) Ch. #'s 2802 to 2830, EFT payments made on August 31, 2023, and Payroll Listing for August 2023.

I) **Administrative Report**

1) Public Works Report

J) **Round Table Discussion**

K) **Adjournment**