

Village of Delburne Regular Council Meeting

DATE: November 14, 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) October 17, 2023 Priorities & Governance Meeting
- 2) October 24, 2023 Annual Organizational Meeting
- 3) October 24, 2023 Regular Council Meeting
- 4) Business Arising

D) Delegations

- 1) 5:15 PM – DeAnne Hutchison, Chinook’s Edge School Division

E) Correspondence

- 1) Citizen – Library Board Member Request
- 2) Citizen – Community Hall Board Member Request
- 3) Citizen – Community Support Grant Committee Member Request

F) Unfinished Business - *None*

G) New Business

- 1) Policy #2-003 – Council Remuneration
- 2) Request for Decision – Alberta Municipal Water/Wastewater Grant
- 3) Purchase Agreement – Plan 4387MC, Lot B

H) Accounts Payable

For Information Only

- 1) Ch. #'s 2872 to 2914 and October 2023 Payroll Listing.

I) Administrative Report

A verbal Administrative report will be presented at the meeting.

- 1) Budget Report
- 2) Public Works Report

J) Round Table Discussion

K) Adjournment
