

Village of Delburne Regular Council Meeting

DATE: August 13, 2024

TIME: 4:30 PM

PLACE: Village Office

Agenda

A) Call To Order

B) Amendments and Acceptance of Agenda

C) Confirmation of Previous Minutes

- 1) July 16, 2024 Regular Council Meeting
- 2) July 30, 2024 Special Council Meeting
- 3) Business Arising

D) Delegations

- 1) 6:30PM – Suzanne Brain, Delburne Light Horse

E) Correspondence

- 1) Alberta Municipal Affairs – Canada Community-Building Fund
- 2) Delburne & District Golf & Recreation Society – Eco Station Trees
- 3) Red Deer County – Intermunicipal Recreation & Culture Grants and Library Grant Payment
- 4) Three Hills RCMP Detachment – Q1 2024 Community Policing Report
- 5) 26 Avenue North – Concerned resident
- 6) ATCO Energy Systems – Gas Distribution Franchise Agreement

F) Unfinished Business

- 1) New Sidewalk at 22nd Ave & 20th St.

G) New Business

- 1) Request for Decision - Utility Arrears
- 2) 3 Year Financial Plan
- 3) 10 Year Capital Plan

H) Accounts Payable

- 1) Ch. #'s 3225 to 3254, EFT payments made on July 12, 2024, and July 2024 Payroll Listing.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report – A verbal report will be given

J) Round Table Discussion

K) Closed Session

L) Adjournment
