

# Village of Delburne Regular Council Meeting

DATE: August 27, 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) August 13, 2024 Regular Council Meeting
- 2) August 20, 2024 Priorities & Governance Meeting
- 3) Business Arising

### **D) Delegations**

- 1) 4:30 PM – Justin Tanner, Gitzel & Co. – Presenting the 2023 Financial Statements

### **E) Correspondence**

- 1) ATCO Energy Systems – ATCO Electric Distribution Revenue Forecast for 2025
- 2) Red Deer County – Home Business Major – Development Permit Application
- 3) Central Alberta Regional Assessment Review Board – Member Recruitment

### **F) Unfinished Business - *None***

### **G) New Business**

- 1) Request for Decision – Golf Cart Pilot Project Bylaw
- 2) 2023 Financial Statements

### **H) Accounts Payable**

- 1) Ch. #'s 3255 to 3280 and EFT payments made on August 8, 2024 and August 22, 2024.

### **I) Administrative Report**

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

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

### **K) Closed Session**

### **L) Adjournment**

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