

Village of Delburne Regular Council Meeting

DATE: September 23, 2024

TIME: 5:00 PM

PLACE: Village Office

Agenda

A) Call To Order

B) Amendments and Acceptance of Agenda

C) Confirmation of Previous Minutes

- 1) September 10, 2024 Regular Council Meeting
- 2) September 17, 2024 Priorities & Governance Meeting
- 3) Business Arising

D) Delegations – *None*

E) Correspondence

- 1) Library Board Member – Letter of Resignation
- 2) Library Board Member – Letter of Resignation
- 3) Anthony Henday Historical Society – Community Hall Rental Request
- 4) City of Red Deer – Regional Board Nomination Committee 2025
- 5) Parkland Regional Library System – Board Minutes and Newsletter
- 6) Parkland Regional Library System – 2025 Proposed Budget

F) Unfinished Business

- 1) Golf Cart Pilot Project

G) New Business

- 1) Bylaw No. 1204/2024 - Credit Card Borrowing Bylaw
- 2) Bylaw No. 1205/2024 - The Council Procedure Bylaw
- 3) Request for Decision – Utility Arrears
- 4) Urban Studios – Hall Rental Request

H) Accounts Payable

- 1) Ch. #'s 3289 to 3311 and EFT payments made on September 17, 2024.

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
