

# Village of Delburne Regular Council Meeting

DATE: October 22, 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) October 7, 2024 Regular Council Meeting
  - 2) October 15, 2024 Annual Organizational Meeting
  - 3) October 15, 2024 Special Council Meeting
  - 4) October 15, 2024 Priorities & Governance Meeting
  - 5) Business Arising
- D)**            **Delegations**
- 1) 5:15 PM – Ron Sheppard, Director & Barb Gilliat, Board Chair - Parkland Regional Library System
- E)**            **Correspondence**
- 1) Red Deer County – Public Hearing for Bylaw No. 2024/26
- F)**            **Unfinished Business**
- 1) Lagoon Project – Stage 1
- G)**            **New Business**
- 1) Municipal Liability Session
  - 2) Advertising at the Arena and Curling Rink
  - 3) Tree Light-up
  - 4) Delburne Community Hall Society – Update & Requests
- H)**            **Accounts Payable**
- 1) Ch. #'s 3326 to 3346 and EFT payments made on October 17, 2024.
- I)**            **Administrative Report**
- 1) CAO Report – A verbal report will be given
  - 2) Public Works Report – A verbal report will be given
- J)**            **Round Table Discussion**
- K)**            **Closed Session**
- L)**            **Adjournment**
-