

Village of Delburne Regular Council Meeting

DATE: November 26, 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) November 12, 2024 Regular Council Meeting
- 2) November 19, 2024 Priorities and Governance Meeting
- 3) November 19, 2024 Special Council Meeting
- 4) Business Arising

D) Delegations - *None*

E) Correspondence

- 1) Alberta Municipal Affairs – Municipal Accountability Program
- 2) Government of Alberta – Water Availability Engagement Sessions
- 3) Red Deer River Watershed Alliance – Municipal Funding
- 4) Alberta Medical Association’s Section of Rural Medicine – New Grant Funding for Rural Health Care
- 5) Farm Safety Centre – Annual Community Update
- 6) Parkland Regional Library System – Board Talk & Minutes

F) Unfinished Business

- 1) Delburne Community Hall – Refinishing Floors

G) New Business

- 1) Delburne & District Golf & Recreation Society – Timeline and Funding Request
- 2) Request for Decision – Write-off \$260
- 3) Request for Decision – Monty’s Demolition

H) Accounts Payable

- 1) Ch. #'s 3367 to 3380 and EFT payments made on November 14, 2024 and November 19, 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
