

# Village of Delburne Regular Council Meeting

DATE: January 14, 2025

TIME: 5:00 PM

PLACE: Village Office

## **Agenda**

### **A) Call To Order**

### **B) Amendments and Acceptance of Agenda**

### **C) Confirmation of Previous Minutes**

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

### **D) Delegations - *None***

### **E) Correspondence**

- 1) Animal Control Services – Impoundment Fee
- 2) Alberta Municipal Affairs – Police Funding
- 3) Former Resident – Community Initiative Ideas
- 4) Red Deer County Patrol - 2024 Year End Enforcement Report
- 5) Delburne Minor Hockey – U13 Tournament

### **F) Unfinished Business**

- 1) Delburne Community Hall – Refinishing Floors - *Postponed*

### **G) New Business**

- 1) Red Deer County Patrol - Revised Enforcement Services Agreement
- 2) Request for Decision – Property Tax Arrears
- 3) Restricted Surplus Policy
- 4) CAO Evaluation

### **H) Accounts Payable**

- 1) Ch. #'s 3397 to 3454, EFT payments made on December 13, 2024 and December 19, 2024, and December 2024 Payroll Listing.

### **I) Administrative Report**

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

### **J) Closed Session**

- 1) Third Party Personal Privacy – FOIP Section 17: 1923HW, Block 12, Lot 19

### **K) Round Table Discussion**

### **L) Adjournment**

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