

Village of Delburne Regular Council Meeting

DATE: February 11, 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) January 21, 2025 – Priorities & Governance Meeting
- 2) January 28, 2025 – Regular Council Meeting
- 3) Business Arising

D) Delegations

- 1) 6:00 PM – Suzanne Brain, President - Delburne Light Horse Association

E) Correspondence

- 1) Delburne Community Hall Society – Hall Rental Request
- 2) Vanessa Wall – Delburne Community Hall Society Request
- 3) Canadian Union of Postal Workers – Industrial Inquiry Commission
- 4) Parkland Airshed Management Zone – 2025 Membership
- 5) Three Hills RCMP Detachment – Quarterly Community Policing Report

F) Unfinished Business

- 1) Request for Decision - Delburne Community Hall Refinishing Dance Floor
- 2) CAO Evaluation

G) New Business - None

H) Accounts Payable

- 1) Ch. #'s 3459 to 3480, EFT payments made on January 24, 2025 and February 4, 2025, and the January 2025 Payroll Listing.

I) Administrative Report

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

J) Closed Session

K) Round Table Discussion

- 1) Promotional Video

L) Adjournment
