

# Village of Delburne Regular Council Meeting

DATE: February 25, 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) February 11, 2025 – Regular Council Meeting
    - 2) February 18, 2025 – Priorities and Governance Meeting
    - 3) Business Arising
  - D)**            **Delegations**
    - 1) 5:15 PM – Sgt. Jamie Day, Three Hills RCMP Detachment
  - E)**            **Correspondence**
    - 1) Municipal Affairs - Joint Use and Planning Agreements Extension
    - 2) Red Deer River Watershed Alliance – Spring Forum
  - F)**            **Unfinished Business – *None***
  - G)**            **New Business**
    - 1) Bylaw No. 1206/2025, Fees and Charges Bylaw
    - 2) Request for Decision – Consolidation of Lots
  - H)**            **Accounts Payable**
    - 1) Ch. #'s 3481 to 3512, and EFT payments made on February 19, 2025.
  - I)**            **Administrative Report**
    - 1) CAO Report
    - 2) Public Works Report – A verbal report will be given
  - J)**            **Closed Session**
  - K)**            **Round Table Discussion**
  - L)**            **Adjournment**
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