

# Village of Delburne Regular Council Meeting

DATE: March 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) February 25, 2025 – Regular Council Meeting
    - 2) Business Arising
  - D)**            **Delegations**
    - 1) 6:00 PM – Luke Panek, Director of Yolo Nomads – Community Marketing
    - 2) 6:30 PM – Curtis Herzberg, Red Deer County Manager - Rural Connect Update
  - E)**            **Correspondence**
    - 1) Delburne Playschool Society – Donation Request
  - F)**            **Unfinished Business – *None***
  - G)**            **New Business**
    - 1) Request for Decision – Utility Write-offs
  - H)**            **Accounts Payable**
    - 1) Ch. #'s 3513 to 3529, EFT payments made on February 27, 2025, and the February 2025 Payroll Listing.
  - I)**            **Administrative Report**
    - 1) CAO Report – A verbal report will be given
    - 2) Public Works Report – A verbal report will be given
  - J)**            **Closed Session**
    - 1) Third Party Business Interests – FOIP Section 16
  - K)**            **Round Table Discussion**
  - L)**            **Adjournment**
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