

Village of Delburne Regular Council Meeting

DATE: March 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) March 11, 2025 – Regular Council Meeting
- 2) March 18, 2025 – Priorities and Governance Meeting
- 3) Business Arising

D) Delegations

- 1) 5:30 PM – Eldon Carlson, Property Owner – Sewer Line

E) Correspondence

- 1) Alberta Municipal Affairs – Provincial Priorities Act
- 2) Red Deer County – Bylaw No. 1003/2025
- 3) Delburne Centralized School – High School Awards Night
- 4) Kerrie Halpin – Earth Day Village Clean-up
- 5) Alberta Municipal Affairs – Education Property Tax Requisitions
- 6) Brenda Smith – Ice on Main Street
- 7) Mayor’s Prayer Breakfast – Invitation
- 8) Rural Health Professions Action Plan – Alberta Rural Health Week

F) Unfinished Business - *None*

G) New Business

- 1) Request for Decision – Tax Sale Auction Reserve Bid
- 2) Village of Delburne Policy No. 1-028 – Utility Account Write-offs
- 3) Village of Delburne Policy No. 1-011 – Travel & Subsistence

H) Accounts Payable

- 1) Ch. #'s 3530 to 3547, and EFT payments made on March 13, 2025.

I) Administrative Report

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

J) Closed Session

K) Round Table Discussion

L) Adjournment
