

# Village of Delburne

Regular Council Meeting

DATE: July 15, 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) June 24, 2025 – Regular Council Meeting
- 2) Business Arising  
*- Reviewed at Priorities and Governance Meetings*

### **D) Delegations**

- 1) 5:30 PM: Xan Moffat-Toews – President of AB NT NU CPAA

### **E) Correspondence**

- 1) Anthony Henday Museum – Thank You
- 2) Parkland Foundation – Annual Report and Business Plan
- 3) Doug Flintoff – Vehicle Damage
- 4) Town of Bentley – Bentley Days Celebration
- 5) Dorothe Cazabon – 18<sup>th</sup> Street Road Conditions
- 6) Holly Gustavsson – 22<sup>nd</sup> Ave Sidewalk

### **F) Unfinished Business**

- 1) Taber Police Partnership for Online Criminal Record Checks
- 2) Delburne & District Chamber of Commerce Signage Request

### **G) New Business**

- 1) Bylaw No. 1210/2025 – The Council Procedure Bylaw
- 2) Amended 2025 Budget

### **H) Accounts Payable**

- 1) Ch. #'s 3683 to 3692, EFT payments made on June 23, 2025 & July 8, 2025, and the June 2025 Payroll Listing.

### **I) Administrative Report**

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

### **J) Round Table Discussion**

### **K) Closed Session**

### **L) Adjournment**

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