

Village of Delburne Regular Council Meeting

DATE: August 12, 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) July 15, 2025 - Regular Council Meeting
- 2) July 29, 2025 - Priorities & Governance Meeting
- 3) Business Arising
- Reviewed at Priorities and Governance Meetings

D) Delegations

- 1) 6:00 PM - Holly Gustavsson, Michelle Icton, and Justin Conrod - 22nd Ave Sidewalk

E) Correspondence

- 1) Trevor Daroux - Alberta Royal Canadian Mounted Police's Commanding Officer
- 2) Red Deer Advocate - 125 Years of Curling Excellence Sponsorship
- 3) Red Deer County - Intermunicipal Recreation & Culture Grants and Library Grant
- 4) Red Deer County Patrol - July Enforcement Contract

F) Unfinished Business – *None*

G) New Business

- 1) Request for Decision - Hall Rental Deposit Refund Request
- 2) Bylaw No. 1211/2025 - Borrowing Bylaw

H) Accounts Payable

- 1) Ch. #'s 3693 to 3738, EFT payments made on July 17, 2025 and July, 25, 2025, and the July 2025 Payroll Listing.

I) Administrative Report

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

J) Round Table Discussion

K) Closed Session

L) Adjournment
