

# Village of Delburne Regular Council Meeting

DATE: August 26, 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) August 12, 2025 - Regular Council Meeting
  - 2) August 18, 2025 – Special Council Meeting
  - 3) Business Arising  
*- Reviewed at Priorities and Governance Meetings*
- D)** Delegations - None
- E)** Correspondence
- 1) ATCO Energy Systems – ATCO Electric 2026 Franchise Fee
  - 2) Anthony Henday Historical Society – Heritage Days Donation Request
- F)** Unfinished Business
- 1) Bylaw No. 1211/2025 - Borrowing Bylaw
- G)** New Business
- 1) 2025 Amended Budget
  - 2) 2025 – 2030+ Amended Capital Plan
  - 3) Intermunicipal Collaboration Framework
- H)** Accounts Payable
- 1) Ch. #'s 3739 to 3756 and EFT payments made on August 12, 2025 and August 14, 2025.
- I)** Administrative Report
- 1) CAO Report - A verbal report will be given
  - 2) Public Works Report - A verbal report will be given
- J)** Round Table Discussion
- National Day for Truth & Reconciliation
- K)** Closed Session
- L)** Adjournment
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