

# Village of Delburne Regular Council Meeting

DATE: January 13, 2026

TIME: 5:00 PM

PLACE: Village Office

## **Agenda**

### **A) Call To Order**

### **B) Amendments and Acceptance of Agenda**

### **C) Confirmation of Previous Minutes**

- 1) December 16, 2025 - Regular Council Meeting
- 2) December 23, 2025 – Special Council Meeting
- 3) Business Arising  
*- Reviewed at Priorities and Governance Meetings*

### **D) Delegations**

- 1) 5:30 PM – Jim de Boon - Animal Control Services
- 2) 6:15 PM – Brenda Smith – Delburne & District Golf & Recreation Society

### **E) Correspondence**

- 1) Minister of Public Safety & Emergency Services – Police Funding Model
- 2) Government of Alberta, Assisted Living & Social Services – Seniors’ Week
- 3) Jacob Mindorff – Snow Removal
- 4) Minister of Transportation & Economic Corridors – Meeting Review
- 5) Cooper Roofing – Delburne Community Hall Revised Quotation
- 6) Red Deer County Patrol – December & Year End Enforcement Report
- 7) Lindsey McKinnon – Three Hills Early Childhood Society

### **F) Unfinished Business – *None***

### **G) New Business**

- 1) Camping in Delburne

### **H) Accounts Payable**

- 1) Ch. #'s 3889 to 3929, EFT payments made on December 23, 2025, and the December 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**

- 1) Third Party Personal Privacy – Contractor – PPA Section 17

### **L) Adjournment**

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