

Village of Delburne Regular Council Meeting

DATE: February 10, 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) January 27, 2026 - Regular Council Meeting
- 2) Business Arising
- Reviewed at Priorities and Governance Meetings

D) Delegations

- 1) 5:30 PM: Deb Hotvedt – Property Owner

E) Correspondence

- 1) Three Hills RCMP – Community Priorities Plan Leadership Invitation
- 2) Red Deer County – Regional Forum Invitation
- 3) Primary Care Alberta – Anniversary and Survey
- 4) Cheryl Andre – Childcare in Delburne

F) Unfinished Business – *None*

G) New Business

- 1) Three Hills Early Childhood Society - Letter of Support

H) Accounts Payable

- 1) Ch. #'s 3930 to 3952, EFT payments made on January 27, 2026 and February 5, 2026, and the January 2026 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) Property – Pursuant to Section 19, Disclosure Harmful to Business Interests of a Third-Party, of the *Access to Information Act*

L) Adjournment
