



# **Regular Council Meeting Agenda**

**Village of Delia Administration Office – Meeting room**

**Thursday, February 18, 2021**

**7:00 pm**

- 1. Call to Order**
- 2. Agenda – Amendments and Adoption**
- 3. Delegation and Public Presentation – Dallas Stevens, Village of Delia Fire Chief**
- 4. Minutes – Adoption of Previous Minutes**
  - 4.1 January 12, 2021 Regular Council Meeting,**
- 5. Administration**
  - 5.1 CAO Report**
  - 5.2 Public Works Report**
  - 5.3 Fire Chief Report**
  - 5.4 Finance Report**
- 6. Bylaws/Policies/RFDs**
  - 6.1 RFD – Transfer \$5000 from Operating Account to Fire truck account**
  - 6.2 RFD – Utility services bylaw 654-2021**
  - 6.3 RFD – MOST funds**
  - 6.4 RFD - Office hours**
- 7. Council Reports and Roundtable**
  - 7.1 Mayor Sisley**
  - 7.2 Deputy Mayor Thompson**
  - 7.3 Councilor Elliott**
- 8. Correspondence and Other Information**
  - 8.1 Ascend LLP letter**
  - 8.2 January 26, 2021 School Board Highlights**
  - 8.3 MD of Bonnyville letter**

**8.4 Palliser Requisition 2021**

**8.5 Drumheller District Seniors Foundation Requisition 2021**

**9. In-Camera Item -**

**10. Adjournment**

**Interim Budget**

**MOST funds – laptop purchasing, technology to hold zoom meetings, , screen, teleconferencing phone, etc. up to \$5000 available for revenue loss i.e. Arena**