



Regular Council Meeting Minutes

Village of Delia Administration Office – Meeting room

Tuesday March 12, 2024

Present: Mayor Jordan Elliott, Deputy Mayor Jim Adams (Telephone), CAO Lena Beninger, Bill Wulff

Absent: Councillor David Sisley

1. Call to Order

Mayor Jordan Elliott called the meeting to order at 6:35 pm.

2. Agenda – Amendments and Adoption

Res 018-2024

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams seconded the agenda be adopted. Carried.

3. Delegation and Public Presentation

None

4. Minutes – Adoption of Previous Minutes

4.1 February 13, 2024 – Regular Council Meeting

Res 019-2024

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams seconded to adopt the minutes of the February 13, 2024 meeting. Carried.

5. Business Arising from the Minutes

6. Reports

6.1 CAO Report

Res 020-2024

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams seconded to accept the CAO Report. Carried.

6.2 Public Works Report

None

6.3 Fire Chief Report

none

6.4 Municipal Emergency Management Committee

None

6.5 Finance Report, Invoice Listing

Res 021-2024

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams seconded to accept the Financial Statements and Invoice listing. Carried.

7. Bylaws/Policies/RFDs

7.1 Draft Capital Budget

No motion was required.

7.2 Municipal Corporate Review

Tabled until next council meeting on April 9, 2004

7.3 2023 Utility Write-offs

Res 022-2024

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams seconded to write-off \$2037.90 in Utility bills. Carried.

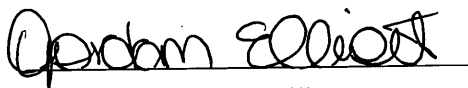
8. Council Reports and Roundtable

9. Correspondence and Other Information

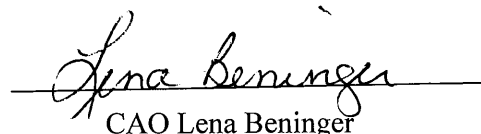
10. Closed Session Item

11. Adjournment

Deputy Mayor Jim Adams moved to adjourn the meeting at 7:00 pm.



Mayor Jordan Elliott



CAO Lena Beninger