



Regular Council Meeting Agenda

Village of Delia Administration Office – Meeting room

Tuesday August 13, 2024

1. **Call to Order**
2. **Agenda – Amendments and Adoption**
3. **Delegation and Public Presentation**
4. **Minutes – Adoption of Previous Minutes**
 - 4.1 July 9, 2024 – Regular Council Meeting
5. **Business Arising from the Minutes**
 - Policy 27 – Damage to Private Property
6. **Reports**
 - 6.1 CAO Report
 - 6.2 Official Administrator Report
 - 6.2 Public Works Report
 - 6.3 Fire Chief Report
 - 6.4 Municipal Emergency Management Committee
 - 6.5 Finance Report
7. **New Business**
 - 7.1 Amend the wording of Res 027-2024 in April Minutes to read:

Mayor Jordan Elliott moved, Deputy Mayor Jim Adams approved the 2020 Audited Financial Statements as presented. Carried.

Instead of the recorded “2023 Audited Financial Statements”.

7.2 Banking Authority for Councilor David Smeyers

7.3 Change date of September Regular Council Meeting from September 10th to September 17th.

7.4 Date and time for Alberta Day.

7.5 Amend the June 11th Minutes to record the “Oath of Office” for Councilor David Smeyers

7.6 Expenditure of expenses MGA section 248.1 & 248.2

8. Bylaws/Policies/RFDs

8.1 Bylaw 667-2024 – Operating Loan

8.2 Review Policy

- a) What is the procedure
- b) Policy 2 – Municipal Utility Service
- c) Policy 6 – Public Access to Village Records
- d) Policy 8 – Complaint Procedure
- e) Policy 15 - Communications

9. Council Reports and Roundtable

10. Correspondence and Other Information

11. Closed Session Item

11.1 Labor

12. Adjournment