

Village of Delburne Regular Council Meeting

DATE: May 13, 2019

TIME: 6:00 PM

PLACE: Council Chambers

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) April 23, 2019 Regular Council Meeting
 - 2) May 2, 2019 Special Council Meeting
 - 3) Business Arising from the Minutes
- D) Delegations**
- 1) 6:30 PM – Kimberley Worthington, CAEP
- E) Correspondence**
- 1) Canadian National Railway
 - 2) Alberta Health Services
- F) Unfinished Business**
- 1) Shop Boiler – *please see quotes*
 - 2) Land Use Bylaw Map – *no new information*
 - 3) CAEP – Business Investment & Attraction Readiness
- G) New Business**
- 1) Delburne Municipal Library 2018 Financial Statement
 - 2) Declaration of Seniors Week
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – *included in the package*
 - 2) Complaints – *none submitted*
- J) Round Table Discussion**
- K) Adjournment**