

# Village of Delburne

Regular Council Meeting

DATE: September 12, 2017

TIME: 5:00 PM

PLACE: Council

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) August 15, 2017 Regular Council Meeting
  - 2) August 22, 2017 Municipal Planning Commission
- D) Delegations**
- 1) 5:15 PM – Sgt. Irv Heide – Red Deer County Patrol
  - 2) 6:00 PM – Duncan McKay – Delburne Minor Ball
  - 3) 6:30 PM – Ray Miller
- E) Correspondence**
- 1) Village Voice Request
  - 2) Library Board Resignation
- F) Unfinished Business**
- 1) Bylaw 1133/2017 – Fire Services Bylaw
  - 2) Sewer Dump Station – no new information
  - 3) Stage in Main Street Park – no new information
- G) New Business**
- 1) Policy No. 1-013-01 – Unbudgeted Expenditures
  - 2) Policy No. 1-021 – Village Signing Authority
  - 3) Plan 0723530, Block 4, Lot 13 - Extension
  - 4) CAO Evaluation – previously distributed
- H) Accounts Payable**  
For Information Only
- I) Administrative Report**
- 1) Financial Report – August report included
  - 2) Complaints – none at this time
  - 3) Bank Reconciliation – none at this time
- J) Round Table Discussion**
- K) Adjournment**