

Village of Delburne

Regular Council Meeting

DATE: August 15, 2017

TIME: 5:00 PM

PLACE: Council Chambers

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) July 18, 2017 Regular Council Meeting
 - 2) July 31, 2017 Special Council Meeting
- D) Delegations**
- 1) 5:15 PM – Francoise Joynt - Red Deer County Planning
 - 2) 6:00 PM - Anderson Business Consulting, Medical Center
 - 3) 7:00 PM – Emma Pilkington, Summer Youth Program
- E) Correspondence**
- 1) Concern regarding the Welcome Package
- F) Unfinished Business**
- 1) Bylaw 1132/2017 – Cemetery Bylaw
 - 2) Concerned Resident (E-4 from July 18 Agenda)
- G) New Business**
- 1) Bylaw 1133/2017 – Fire Services Bylaw
 - 2) Sewer Dump Station at the Park
 - 3) Proposal for a stage in the park
 - 4) Administration Cell Phone
 - 5) Subdivision for Plan 0723530, Block 4, Lot 15
 - 6) Purchasing Plan 7464AJ, Block 10, Lots 1 - 10
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – *included in the package*
 - 2) Complaints – a) Waste Management pick up
 - 3) Bank Reconciliation – *none given*
- J) Round Table Discussion**
- K) Adjournment**