

Village of Delburne

Regular Council Meeting

DATE: December 12, 2017

TIME: 6:00 PM

PLACE: Council

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) November 28, 2017 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D) Delegations**
- 1) 6:15 PM – Red Deer County, Medical Cannabis
 - 2) 7:30 PM – Delburne Community Hall Board Members
- E) Correspondence**
- 1) Parkland Regional Library
- F) Unfinished Business**
- 1) Mayor’s message
- G) New Business**
- 1) 10 Year Capital Plan
 - 2) 2018 Budget – will be presented at the meeting.
 - 3) Mileage rate
 - 4) Utility Bill Request
 - 5) Renos to Shop
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – included in the package
 - 2) Complaints - none
 - 3) Bank Reconciliation – October, November & 1st week of Dec. included
- J) Round Table Discussion**
- K) Committee, Commission & Board Reports**
- L) Adjournment**