

Village of Delburne Regular Council Meeting

DATE: January 8, 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) December 11, 2018 Special Council Meeting
 - 2) December 11, 2018 Public Hearing Minutes
 - 3) December 11, 2018 Municipal Planning Commission Meeting
 - 4) December 11, 2018 Regular Council Meeting
 - 5) Business Arising From the Minutes
- D) Delegations**
- 1) 6:15 PM – Ron Barr, Red Deer County Planning
- E) Correspondence**
- 1) Delburne Municipal Library
- F) Unfinished Business**
- 1) CAO Evaluation
- G) New Business**
- 1) Building Canada Fund - SCF
 - 2) Bylaw 1148/2019 – Intermunicipal Collaboration Framework
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – *will have this once year end is done.*
 - 2) Complaints – *there were no complaints.*
 - 3) Bank Reconciliation – *Dec 15, 2018*
- J) Round Table Discussion**
- K) Adjournment**