

Village of Delburne

Regular Council Meeting

DATE: April 25, 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) April 11, 2017 Regular Council Meeting
- D) Delegations**
1) 5:15 PM – Delburne School Students – Soap Box Derby
2) 6:00 PM – Justin Tanner, Gitzel & Co. – presenting the Financial Statement
- E) Correspondence**
1) Concerned Resident
2) Boomtown Trail
3) Delburne Economic Expansion Program
4) UFA
5) The Flag Shop
6) Delburne Library
7) Telus Communications
- F) Unfinished Business**
No Unfinished Business
- G) New Business**
1) Amend Schedule “A” of Bylaw 1115/2015 – Fees & Charges Bylaw
2) Plan 0723530, Block 2, Lot 9
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
1) Financial Report – *included in the package*
2) Complaints – *none this time*
3) Bank Reconciliation – *won't be provided until after year end is complete*
- J) Round Table Discussion**
- K) Adjournment**