

# Village of Delburne

Regular Council Meeting

DATE: January 10, 2017

TIME: 1:00 PM

PLACE: Council Chambers

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) December 13, 2016 Regular Council Meeting
- D) Delegations**
- 1) 1:30 PM: Nancy Ror  
2) 2:00 PM: Realtor
- E) Correspondence**
- 1) Delburne Aging Well Society  
2) Parkland Foundation  
3) Alberta Municipal Affairs  
4) Alberta Electoral Boundaries Commission
- F) Unfinished Business**
- 1) Plan 1923HW. Block 15, Lot 11 – no new information  
2) Truck Parking  
3) 10 Year Capital Plan
- G) New Business**
- 1) Policy # 1-013  
2) STEP Grant  
3) Water prices  
4) Canada 150 Grant
- 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 3, 17, 31
- J) Round Table Discussion**
- K) Adjournment**