

Village of Delburne Regular Council Meeting

DATE: April 14, 2020

TIME: 6:00 PM

PLACE: Council Chambers

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) March 24, 2020 Regular Council Meeting
 - 2) March 26, 2020 Special Council Meeting
 - 3) Business Arising from the Minutes
- D) Delegations**
- E) Correspondence**
- 1) Municipal Affairs – Alberta Community Partnership Grant
 - 2) 2019 ATCO Electric Franchise Report
- F) Unfinished Business**
- 1) Bio-Remediation at Plan 1923HW, Block 14, Lot 3 – no new information
- G) New Business**
- 1) Delburne Library Board Appointment
 - 2) Distribution Pump 2
 - 3) Bylaw 1162/2020 – 2020 Tax Rates
 - 4) In Camera – as per Section 24 of the Freedom of Information and Protection of Privacy Act
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – included in the package
 - 2) Complaints – no complaints
- J) Round Table Discussion**
- K) Adjournment**