

# Village of Delburne Regular Council Meeting

DATE: January 12, 2020

TIME: 6:00 PM

PLACE: Community Hall

## **AGENDA**

- A)**            **Call To Order**
- B)**            **Amendments and Acceptance of Agenda**
- C)**            **Confirmation of Previous Minutes**  
1)            December 8, 2020 Regular Council Meeting  
2)            Business Arising From the Minutes
- D)**            **Delegations**
- E)**            **Correspondence**  
1)            Alberta Municipal Affairs  
2)            Alberta Minister of Finance  
3)            Anthony Henday Historical Society
- F)**            **Unfinished Business**  
1)            Bylaw 1166/2020 – Responsible Pet Bylaw – to be discussed once a public meeting has happened  
2)            CAO Evaluation – previously distributed
- G)**            **New Business**  
1)            Substitute Returning Officer  
2)            Nomination Advertising  
3)            Medical Center Grant Agreement  
4)            Anthony Henday Historical Society  
5)            Land Use Bylaw Rezoning Request  
6)            Bylaw 1167/2021 – Fees & Charges Bylaw
- H)**            **Accounts Payable**  
For Information Only  
Cheque #'s: 1129 - 1206
- I)**            **Administrative Report**  
1)            Financial Report – next meeting.  
2)            Complaints – there were no complaints.
- J)**            **Round Table Discussion**  
1)            Canada Day Fireworks  
2)            Workshop Date
- K)**            **Adjournment**