

Village of Delburne Regular Council Meeting

DATE: December 14, 2021

TIME: 6:00 PM

PLACE: Community Hall

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) November 23, 2021 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D) Delegations**
- 1) 6:15 PM – Futures Committee
- E) Correspondence**
- 1) Alberta Recreation and Parks Association
 - 2)
- F) Unfinished Business**
- 1) 2022 Budget – *budget document will be presented at the meeting.*
- G) New Business**
- 1) Delburne Community Support Grant
 - 2) 10 Year Capital Plan
 - 3) 2023 - 2025 Financial Plan - included in the budget document
 - 4) John Deere Tractor & Attachments Purchase
 - 5) CAO Evaluation
 - 6) Grass/Tree Bins
 - 7) Bylaw 1173/2021 – Fees & Charges Bylaw
 - 8) Personnel Policy 3-005
- H) Accounts Payable**
For Information Only
Ch#'s 1919 – 1971 & EFT's for November 22, 2021
- I) Administrative Report**
- 1) Financial Report – next meeting
 - 2) Complaints – none given
- J) Round Table Discussion**
- K) Adjournment**
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