

Village of Delburne Regular Council Meeting

DATE: January 25, 2022

TIME: 6:00 PM

PLACE: Community Hall

AGENDA

- A)** **Call To Order**
- B)** **Amendments and Acceptance of Agenda**
- C)** **Confirmation of Previous Minutes**
1) January 11, 2022 Regular Council Meeting
2) Business Arising From the Minutes
- D)** **Delegations**
1) 6:15 PM – Rebecca Lagos & Matt Boody, Valo Networks & Tether
- E)** **Correspondence**
1) Town of Tofield
2) Municipal Affairs
3) Delburne FCSS
- F)** **Unfinished Business**
1) CAO Evaluation – previously distributed
2) Delburne Community Support Grant
- G)** **New Business**
1) Councillor Bill Chandler Resignation
2) Nomination Date
3) By-Election Date
4) Appointment of Returning Officer/Substitute Returning Officer
5) Delburne Community Support Grant Committee Member
6) Red Deer County Patrol e-Ticketing
- H)** **Accounts Payable**
For Information Only
- I)** **Administrative Report**
1) Financial Report – included in the package
2) Complaints – none given
- J)** **Round Table Discussion**
1) Water, Sewer, Garbage Bylaw
- K)** **Adjournment**