

# Village of Delburne Regular Council Meeting

DATE: May 24, 2022

TIME: 6:00 PM

PLACE: Council Chambers

## **AGENDA**

- A)**            **Call To Order**
- B)**            **Amendments and Acceptance of Agenda**
- C)**            **Confirmation of Previous Minutes**
- 1) May 9, 2022 Regular Council Meeting
  - 2) May 17, 2022 Special Council Meeting
  - 3) May 17, 2022 Committee of the Whole Meeting
  - 4) Business Arising from the Minutes
- D)**            **Delegations**
- 1) 6:15 PM – Debbie Ellis, Main Street & Empty Property Insurance
  - 2) 7:00 PM – James Reckseidler, Update on Movie
- E)**            **Correspondence**
- 1) Town of Innisfail – 2022 Innisfail Rodeo Parade
- F)**            **Unfinished Business**
- 1) Bylaw 1177/2022 – Land Use Bylaw Amendment
  - 2) Policy 3-005 – Personnel Policy Amendment
- G)**            **New Business**
- 1) Community Hall Board Society – Request to Join
  - 2) Plan 6370AK, Block 1, S of Lot 26
- H)**            **Accounts Payable**
- Ch. #'s 2144-2176, May 16, 2022 EFT Payments
- I)**            **Administrative Report**
- 1) Financial Report – next meeting
  - 2) Complaints – none submitted
  - 3) Public Works Report
- J)**            **Round Table Discussion**
- K)**            **Adjournment**