

Village of Delburne Regular Council Meeting

DATE: December 13, 2022

TIME: 5:00 PM

PLACE: Village Office

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) November 22, 2022 Regular Council Meeting
 - 2) November 29, 2022 Committee of the Whole Meeting
 - 3) Business Arising from the Minutes
- D) Delegations**
- None.
- E) Correspondence**
- 1) Town of Ponoka
 - 2) Library Board Member
 - 3) Government of Alberta – Employer & Program Services Branch
 - 4) Red Deer River Watershed Alliance
 - 5) Government of Alberta – Public Safety and Emergency Services
- F) Unfinished Business**
- No unfinished business
- G) New Business**
- 1) Delburne Community Hall - Daily Kitchen Rental
 - 2) Restricted Surplus Worksheet
 - 3) 2023 Budget
 - 4) Trees at Main Street Park
 - 5) Tax Penalty Relief Request
- H) Accounts Payable**
- For Information Only
Ch#'s 2448 – 2476 & EFT's for November 22, 2022 and December 6, 2022.
November Payroll Listing is also included.
- I) Administrative Report**
- 1) Financial Report – next meeting
 - 2) Public Works Report
- J) Round Table Discussion**
- K) Adjournment**
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