

Village of Delburne Regular Council Meeting

DATE: January 10, 2023

TIME: 5:00 PM

PLACE: Village Office

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) December 13, 2022 Regular Council Meeting
 - 2) December 23, 2022 Special Council Meeting
 - 3) Business Arising from the Minutes
- D) Delegations**
None.
- E) Correspondence**
- 1) Ministries of Alberta Justice, Public Security, and Emergency Services
- F) Unfinished Business**
No unfinished business
- G) New Business**
- 1) Multi-Year Capital Plan 2023 – 2030+
 - 2) Delburne Municipal Library 2023 Budget
 - 3) Delburne Community Support Grant Annual Payments
 - 4) Municipal Cell Phone Contract
- H) Accounts Payable**
For Information Only
EFT's for December 9 – 12, 2022 and January 5, 2023.
December 2022 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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