

Village of Delburne

Regular Council Meeting

DATE: December 11, 2018

TIME: 6:00 PM

PLACE: Council Chambers

AGENDA

- A)** *Call To Order*
- B)** *Amendments and Acceptance of Agenda*
- C)** *Confirmation of Previous Minutes*
 1) November 27, 2018 Regular Council Meeting
 2) Business Arising from the Minutes
- D)** *Delegations*
 1) 6:15 PM – Brenda Smith, Update from Golf Course
- E)** *Correspondence*
 1) Red Deer River Watershed Alliance
 2) Purple Light Night
- F)** *Unfinished Business*
 1) Bylaw 1147/2018 – Intermunicipal Development Plan – Red Deer County
 2) CAO Evaluation
 3) Participation in Asset Management Cohort Program
- G)** *New Business*
 1) 2019 Budget
 2) 2019 – 2028 Capital Plan
 3) 2019 – 2021 Operating Plan
 4) Lease Agreement with Red Deer County – DECRA Grounds
- H)** *Accounts Payable*
 For Information Only
- I)** *Administrative Report*
 1) Financial Report – *will be given in January*
 2) Complaints – *none given*
 3) Bank Reconciliation – *October included*
- J)** *Round Table Discussion*
- K)** *Committee, Commission & Board Reports*
 All meeting minutes are on your ipads.
- L)** *Adjournment*
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