

# Village of Delburne Regular Council Meeting

DATE: November 27, 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 13, 2018 Regular Council Meeting
- 2)        Business Arising from the Minutes
- D)**            *Delegations*
- E)**            *Correspondence*
- 1)
- F)**            *Unfinished Business*
- 1)        Bylaw 1147/2018 – Intermunicipal Development Plan – Red Deer County  
                          *(Will be dealt with on Dec. 11, 2018 after public hearing)*
- G)**            *New Business*
- 1)        CAO Evaluation – *previously distributed*
- 2)        Participation in Asset Management Cohort Program
- 3)        Skid Steer Replacement
- 4)        Utility Rates for Garbage and Sewer
- H)**            *Accounts Payable*  
                          For Information Only
- I)**            *Administrative Report*
- 1)        Financial Report – *included in the package*
- 2)        Complaints – *none given*
- 3)        Bank Reconciliation – *none given*
- J)**            *Round Table Discussion*
- K)**            *Committee, Commission & Board Reports*  
                          All meeting minutes are on your ipads.
- L)**            *Adjournment*
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