

Village of Delburne Regular Council Meeting

DATE: November 13, 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) October 23, 2018 Organizational Meeting
 - 2) October 23, 2018 Regular Council Meeting
 - 3) Business Arising from the Minutes
- D)** *Delegations*
- 1) 6:15 PM – Carol Kihn, FCSS – Presentation of Award
 - 2) 7:00 PM – Hugh Greenwood, DEEP - update
 - 3) 7:45 PM – Ida Keightly - Issue with Neighbor
- E)** *Correspondence*
- 1) Red Deer River Watershed Alliance
 - 2) Purple Light Night
 - 3) Delburne Drop-In
 - 4) Farm Safety
- F)** *Unfinished Business*
- 1) 28 Avenue Paving Project with Red Deer County
- G)** *New Business*
- 1) Bylaw 1147/2018 – Intermunicipal Development Plan
 - 2) Website Quotes
 - 3) Parkland Geotechnical Report
- H)** *Accounts Payable*
For Information Only
- I)** *Administrative Report*
- 1) Financial Report – next meeting
 - 2) Complaints – none given
 - 3) Bank Reconciliation – Sept Bank Rec, Sept Investment Report
- J)** *Round Table Discussion*
- 1) Community Hall Finances
- K)** *Committee, Commission & Board Reports*
All meeting minutes are on your ipads.
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L) *Adjournment*
