

Village of Delburne

Regular Council Meeting

DATE: October 23, 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 9, 2018 Regular Council Meeting
 2) Business Arising from the Minutes
- D)** *Delegations*
 1) 6:15 PM – Marc Boucher
- E)** *Correspondence*
 1)
 2)
- F)** *Unfinished Business*
 1) Community Hall Board
 2) County Recreation Contribution
- G)** *New Business*
 1) Councillor Honorarium
 2) Bylaw 1146/2018 – Community Hall Committee
 3) 28 Avenue Paving Project with Red Deer County
 4) Fawn Meadows Golf Course
 5) In-Camera – Land
 6) Plan 7464AJ, Block 2, Lots 23 – 25 Tax Sale Report
- 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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