

# Village of Delburne

Regular Council Meeting

DATE: September 24, 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) September 11, 2018 Regular Council Meeting
- 2) September 11, 2018 Public Hearing
- 3) Business Arising from the Minutes

**D) Delegations**

- 1) 6:15 PM – Ray Miller, Highway 21 Corridor Crime Watch

**E) Correspondence**

- 1)
- 2)

**F) Unfinished Business**

- 1) Policy 3-005: Personnel Policy Amendment

**G) New Business**

- 1) Tax Installment Plan - Penalties
- 2) County Recreation Contribution
- 3) Delburne Community Support Grant Contributions
- 4) Red Deer River Municipal Users Group

**H) Accounts Payable**

For Information Only

**I) Administrative Report**

- 1) Financial Report – *included in the package*
- 2) Complaints – *Pellet gun use on cats.*
- 3) Bank Reconciliation – *next meeting*

**J) Round Table Discussion**

- 1) In Camera Session - Legal

**K) Committee, Commission & Board Reports**

All meeting minutes are on your ipads.

**L) Adjournment**

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