

Village of Delburne Regular Council Meeting

DATE: June 12, 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) May 22, 2018 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D) Delegations**
- 1) 6:15 PM– C.J. Vermeulen, Olds Concrete
 - 2) 6:45 PM– Glen and Jerrilyn Marek
- E) Correspondence**
- 1) Delburne Municipal Library
- F) Unfinished Business**
- 1) Plan 7464AJ-Block 2, Lots 23 – 25 – *no new information*
 - 2) Bylaw 1140/2018 – Delburne Community Support Grant
 - 3) Bylaw 1141/2018 – Delburne Community Hall Committee
 - 4) Policy 1-005 – amended (Facility Booking Policy)
- G) New Business**
- 1) Broadband Business Case – Central Alberta Economic Partnership
 - 2) Community Enhancement Program Applications
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – *will be included next meeting*
 - 2) Complaints – *none*
 - 3) Bank Reconciliation – *none*
- J) Round Table Discussion**
- K) Committee, Commission & Board Reports**
All meeting minutes are on your ipads.
- L) Adjournment**
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