

Village of Delburne Regular Council Meeting

DATE: May 8, 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) April 24, 2018 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D) Delegations**
- 1) 6:15 PM – Kevin Bohlken, Wild Rose Assessment
 - 2)
- E) Correspondence**
- 1) Delburne FCSS
 - 2)
- F) Unfinished Business**
- 1) Internet Service – no new information
 - 2) Plan 7464AJ, Block 2, Lots 23 – 25 – no new information
- G) New Business**
- 1) Bylaw 1104/2014 – False Alarm Bylaw
 - 2) 2018 Budget Amendment
 - 3) Bylaw 1140/2018 – Delburne & District Recreation & Culture Grant Bylaw
 - 4)
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – included in the package
 - 2) Complaints – none
 - 3) Bank Reconciliation – will have by meeting time
- J) Round Table Discussion**
- K) Committee, Commission & Board Reports**
All meeting minutes are on your ipads.
- L) Adjournment**