

Village of Delburne Regular Council Meeting

DATE: April 10, 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) March 27, 2018 Regular Council Meeting
- 2) Business Arising from the Minutes
- D)** **Delegations**
- 1) 6:15 PM – Lance Neilsen, Parent Advisory Committee
- 2) 7:00 PM – Devon Dreeschen, UCP Nominee
- E)** **Correspondence**
- 1) Anthony Henday Historical Society
- 2) Delburne Rodeo – Program Ad
- F)** **Unfinished Business**
- 1) Community Enhancement Program
- 2) Elk Haven Funding Request
- 3) Bylaw 1138/2018 – Assessment Review Board
- G)** **New Business**
- 1) Selling crushed cement
- 2) John Pisko Memorial Grant
- 3) Red Deer County Recreation Agreement
- 4) Bylaw 1139/2018 - 2018 Tax Rates
- 5) Regional Assessment Review Board Amending Agreement
- 6) 18 Street Watermain Project
- H)** **Accounts Payable**
For Information Only
- I)** **Administrative Report**
- 1) Financial Report – included in the package
- 2) Complaints – none
- 3) Bank Reconciliation – none given
- J)** **Round Table Discussion**
- K)** **Committee, Commission & Board Reports**
All meeting minutes are on your ipads.
- L)** **Adjournment**