

Village of Delburne

Regular Council Meeting

DATE: January 9, 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) December 12, 2017 Regular Council Meeting
 - 2) Business Arising From the Minutes
- D) Delegations**
 - 1) 6:15 PM – Delburne School Administration
- E) Correspondence**
 - 1) Alberta Municipal Affairs
 - 2) Alberta Infrastructure
- F) Unfinished Business**
 - 1) Mayor's Message
- G) New Business**
 - 1) Red Deer River Watershed Alliance/Basin
 - 2) STEP Grant
 - 3) Water prices
 - 4) Tax Penalty
 - 5) Plan 6370AK, Block 2, Lots 1 – 3 Taxes
- H) Accounts Payable**

For Information Only
- I) Administrative Report**
 - 1) Financial Report – will have this once year end is done.
 - 2) Complaints – there were no complaints.
 - 3) Bank Reconciliation – Lavinia is working on the year end ones now.
- J) Round Table Discussion**
- K) Adjournment**