Village of Delburne

Regular Council Meeting

DATE: July 18, 2017

TIME: 5:00 PM

PLACE: Council Chambers

AGENDA

<u>A)</u>		Call To Order
<u>B)</u>		Amendments and Acceptance of Agenda
<u>C)</u>	<u>1)</u>	Confirmation of Previous Minutes June 27, 2017 Regular Council Meeting
<u>D)</u>	<u>1)</u> <u>2)</u>	Delegations 6:00 PM – Sebastian – Husky Bulk Sales 6:30 PM – Bonnie Mand – Red Deer Remedies RX
<u>E)</u>	1) 2) 3) 4) 5) 6) 7) 8)	Correspondence Alberta Municipal Affairs – MSI Operating Delburne Aging Well Society Concerned Resident Concerned Resident – Request Purchase Request Alberta Culture and Tourism Alberta Parks & Recreation Farm Safety Center
<u>E)</u>	1) 2) 3) 4)	Unfinished Business MSI Operating Funding Bylaw 1127/2017 – ATCO Electric Franchise Agreement – <i>included in the package</i> Bylaw 1132/2017 – Cemetery Bylaw – <i>included in the package</i> Plan 7464AJ, Block 10 Lots 1 - 10
<u>G)</u>		New Business No new business
<u>H)</u>		Accounts Payable For Information Only
1	1) 2)	Administrative Report <u>Financial Report</u> – included in the package <u>Complaints</u> – a) garbage container behind the Community Hall b) unsightly yard c) unsightly yard d) Street cleaning
	3)	Bank Reconciliation – next meeting

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J) Round Table Discussion

K) Adjournment

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