Village of Delburne

Regular Council Meeting

DATE: May 23, 2017 **TIME: 5:00 PM** **PLACE:** Council Chambers

AGENDA

- <u>A)</u> **Call To Order**
- B) Amendments and Acceptance of Agenda
- C) **Confirmation of Previous Minutes**
 - 1) May 9, 2017 Regular Council Meeting
 - 2) May 9, 2017 Public Hearing Minutes

D) Delegations

5:30 PM – Lance Nielson, PAC Member <u>1)</u>

E) Correspondence

- Concerned Business Owner 1)
- <u>2)</u> <u>3)</u> Delburne FCSS Request
- Request from Resident Regarding Utility Bill
- 4) AMSC Energy Program

<u>F)</u> **Unfinished Business**

<u>1)</u> Fawn Meadows Lot – Plan 0723530, Block 2, Lot 7

<u>G)</u> **New Business**

- Delburne Municipal Library Board <u>1)</u>
- 2) Canada Day Items
- 2017 Golf Tournament <u>3)</u>
- MPE Paving Tender 4)

<u>H)</u> **Accounts Payable**

For Information Only

<u>I)</u> **Administrative Report**

- Financial Report *included in the package* 1)
- <u>2)</u> Complaint*s* – *none*
- 3) Bank Reconcilliation – April, 2017
- **Round Table Discussion** <u>J)</u>
- <u>K)</u> Adjournment