

**Council Minutes – Special Meeting of December 11, 2018**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, December 11, 2018 at 1:30 P.M. in the Delburne Drop-In Center with the following being present:

Mayor: Bill Chandler  
Councilors: Darlene Dushanek  
Tim Wilson  
Jeff Bourne

Administrator: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B) Adoption of Agenda**

#2018-267 Moved by Councilor J. Bourne that the Agenda for the December 11, 2018 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

**D) Delegations**

**E) Correspondence**

**F) Unfinished Business**

**G) New Business**

1) Bylaw 1147/2018 – Village of Delburne & Red Deer County Intermunicipal Development Plan 2018

#2018-268 Moved by Councillor D. Dushanek that second reading of Bylaw 1147/2018 be granted this 11<sup>th</sup> day of December, 2018  
CARRIED UNANIMOUSLY



#2018-269 Moved by Councillor J. Bourne that third and final reading of Bylaw 1147/2018 be granted this 11<sup>th</sup> day of December, 2018.  
CARRIED UNANIMOUSLY


H) Accounts Payable

I) Administrative Reports

J) Round Table Discussion

K) Adjournment

#2018-270 Moved by Councillor T. Wilson that the meeting adjourn.  
2:45 PM CARRIED UNANIMOUSLY



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Bill Chandler  
Mayor



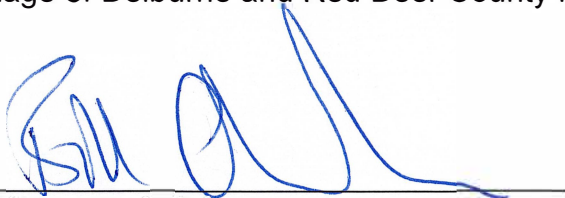
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Karen M. Fegan, CLGM  
Chief Administrative Officer

**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on December 11, 2018 commencing at 1:30 PM at the Drop-In Center in the Village of Delburne, Alberta.

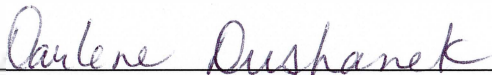
The purpose of the Special Council Meeting is to adopt Bylaw 1147/2018 known as the Village of Delburne and Red Deer County Intermunicipal Development Plan 2018.



Bill Chandler, Mayor



Jeff Bourne, Deputy Mayor



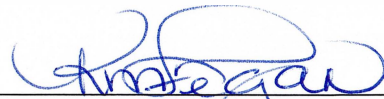
Darlene Dushanek, Councillor



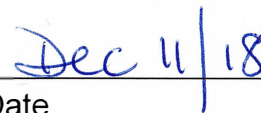
Daphne Warner, Councilor



Tim Wilson, Councilor



Karen Fegan, CLGM, CT  
Chief Administrative Officer



Date