

AGENDA

Regular Meeting – Monday, November 26, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of November 13, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
 - a. Asset Management Policy #18-02 - Adopt
11. New Business:
 - a. Write-off Doubtful Utility Accounts
 - b. Capital Spending Plan – Input
 - c. Snow Removal for Village Owned Recreation Areas
 - d. Clive Public Library 2019 Operating Budget - Approve
12. Workshops, Conferences, Seminars:
 - a. Brownlee LLP – 2019 Emerging Trends – Authorize Attendance
13. Information Items:
 - a. Financial – i) Accounts Payable
ii) Draft 2019 Budget
 - b. Alberta Rural Health Quarterly Report
 - c. Invitation to Delburne Snowflake Parade – Dec 8th
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry -
19. Board & Committee Meeting Minutes:
20. “In Camera”:
21. Adjournment: