

Agenda
Regular Council Meeting
January 12th, 2016
Municipal Office 9:00 A.M.
Acadia Valley, Alberta

Monthly Statement Review (by two Councillors prior to call to Order).

1. Call to Order
2. Adoption of Agenda
3. Past meeting Minutes, presentation/adoption.
4. Business arising from the Minutes.
5. Visitations:
 - 9:30am: RCMP
 - 10:00am: Public Works, James Park
 - 10:30am: AV Fire Department, Roger Didychuk (2016 Budget, Firehall, ACP Grant, CAMS)
 - 11:00am: Ag, Report Only
6. New Business:
 - Spring Convention March 14-16, 2016
 - Motion to set 2016 Cost of Living Rate
 - Motion on First Reading of proposed Bylaw 2016-746 and to set a public hearing date of 26 January 2016
 - Motion on First Reading of proposed Bylaw 2016-747 to set a public hearing date of 26 January 2016
 - Review of Schedule of Fee's for 2016,
 - RFD 2016-02: Increase in Water Fees for 2016
 - RFD: 2016-01: Policy Review of 2201- Update Assignment Policy and Fees
 - Motion on ACP Grants:
 - Motion to act the lead applicant with Special Areas on an Emergency Services Partnership Application to the ACP Grant Program
 - Motion to support a Big Country Waste Application to the ACP Grant Program
 - ICSP meeting and 2016 Budget discussion
 - Discussion on New Administration Building
7. Correspondence: (see reverse)
 - * Any business arising from the correspondence.
8. Financial Reports:
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Final Income Expenditure Statement for 2015
9. Committee Reports and business arising there from.
10. Adjourn (by 3:15 pm)

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CORRESPONDENCE:

Information Only:

- iHunter MD Map Sales Results
- GHMF Thank you from Braeden Peers
- Thank you card from Councillor Grudecki