

**Agenda**  
**Regular Council Meeting**  
**February 9, 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:
  - 9:10 am: April Heeg, Community Club President
  - 9:30 am: James Park, PW update
  - 10:00am: Ag Fieldman Update Only
6. New Business:
  - Registration for AAMD&C Spring Convention: Mar 14<sup>th</sup>-16<sup>th</sup>
  - CAO Evaluation
  - Motion on Development Permit 2016H02- Acadia Valley Farm Supplies
  - Motion on Development Permit 2016H03- Kuhn Farms
  - 2<sup>nd</sup> Reading of Bylaw 2016-746
  - 2<sup>nd</sup> Reading of Bylaw 2016-747
  - Motion to issue Call for Tenders on tandem truck and photocopier
  - Motion on becoming supporting partner on ACP grant with the Village of Empress for a Rural Broadband initiative
  - Motion on becoming supporting partner on ACP grant with the Town of Hanna for a Fire Tower Training Center
  - Motion on becoming supporting partner on ACP grant with Palliser Regional Municipal Services for Asset Management Upgrades
  - Discussion on POD 2- Firehall Project
  - Discussion on 2016 Financial Issues
7. CAO Report
8. Correspondence; (see reverse)
  - \* Any business arising from the correspondence.
9. Financial Reports:
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Review Income / Expense Report
10. Committee Reports and business arising there from - Council members
11. Any remaining or unfinished business.
12. Adjournment. (by 3:15 pm)