

Agenda
Regular Council Meeting
March 8, 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- Corporal Clarke, RCMP
 - 11:00am- Jeff Benson, Auditor's Report
 - 11:45am- Gary Peers
6. New Business:
 - Registration for AAMD&C Spring Convention: Mar 14th-16th
 - Public Meeting: March 30th, 6pm
 - CAO Evaluation
 - Motion on Development Permit 2016H06- Meridian Agriculture
 - 3rd and Final Reading of Bylaw 2016-746
 - 3rd and Final Reading of Bylaw 2016-747
 - Opening submitted tenders for tandem truck
 - Motion on becoming supporting partner on ACP grant with the Town of Oyen for a Medical Building
 - Motion on supporting TransCanada's Energy East Pipeline application
 - Discussion on 'Storage of Private Items on Municipal Property' Policy
 - Discussion on items from March 7th Financial Meeting
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)