

Agenda
Regular Council Meeting
April 12, 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.
 - Business arising from the Minutes.
4. **Visitations:**
 - 9:30 am: Stacy Scheuerman, 2016 Spray Program Discussion
 - 10:00 – 11:00 am: James Park, 2016 Road Program Discussion
5. **New Business:**
 - 1) Motion on 2016 Road Program
 - 2) Motion on Paying Municipal Credit Cards
 - 3) Motion on Demolition Permit 16D01 and Development Permit 16H07
 - 4) Discussion on Draft Policy 2204: Use of Municipal Owned Land

Financial Discussion:

 - 5) Discussion on POD 3: MSI Capital Applications (Marshall Garage and Dam)
 - 6) Motion on Funding Increase Request from Library
 - 7) Discussion on PODs 4 and 5: 2016 Assessment and Taxation in the MD
6. **CAO Report**
7. **Correspondence:**
 - * Any business arising from the correspondence
8. **Financial Reports:**
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report
 - Review of 2016 Interim Budget
9. **Committee Reports** and business arising there from:
 - Council & Administration
10. **Any remaining or unfinished business.**
 - Review CAO Calendar
11. **Adjournment.** (by 3:15 pm)
CORRESPONDENCE: (incoming)

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Information only

- AB Municipal affairs – Municipality’s certified SFE report submitted and accepted.
- STEP Program Funding- 2 Summer Students
- ACP Program Funding- Fire Pumper

Action items

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CORRESPONDENCE: (out-going)

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