

Agenda
Regular Council Meeting
May 10, 2016
Rec Club Board Room 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:**
 - 9:15- Review of Public Works and Ag Fieldman updates
 - 9:30- Introduction of summer staff members Teren Turner and Josie Rafa
 - 10:00- Fire Department: Roger Didychuk and Ed Van Sickle
5. **New Business:**
 - a) Update on Office Construction Project
 - b) Motion to move into committee (Finance)
 - c) Motion on 2016 Capital and Operating Budget
 - d) Motion on Policy 1602: Property Tax Collection Ratio
 - e) Committee Report
 - Set Capital & Operational budget for 2016 at \$_____
 - Amount to be collected by taxation is \$_____
 - Setting Mill rate at _____ mills for Farmland
 - Setting Mill rate at _____ mills for Residential
 - Setting Mill rate at _____ mills for Non-residential
 - Setting Mill rate at _____ mills for M & E
 - f) Authority for Municipal Administrator to draft bylaw #2016-748 to be known as;
 - A Bylaw to authorize the Rates of the Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2016 Taxation Year.

Adjournment

Call to Order

- g) - Bylaw #2015-741 be given 1st Reading
- Bylaw #2015-741 be given 2nd Reading
- By Unanimous Consent, Bylaw #2016-748 to be given Third and Final Reading

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- h) Motion to set Auction Date for Tax Arrears Property: PTSW-29-23-01-W4
- i) Discussion on Tax Recovered property SE 33-23-2-W4
- j) Discussion on Commercial Lots in the MD of Acadia
- k) Discussion on Proposed Truck Route in Acadia Valley
- l) Discussion on Long Term Planning in the MD of Acadia

- 6. **Correspondence;**
 - Confirmation of Land Title from Environment

- 7. **Financial Reports:**
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report

- 8. **Committee Reports** and business arising there from:
 - Council & Administration

- 9. **Any remaining or unfinished business.**
 - Review CAO Calendar