

Agenda
Regular Council Meeting
June 13, 2016
Rec Club Boardroom 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- Public Works Update, James Park
 - 10:00- CARA
 - 10:30- Louise Niwa
5. **New Business:**
 - a) Municipal Planning Commission:
 - Motion on Development Permit 16A10: Meridian Agriculture Feed Lot
 - Motion on Development Permit 16H12: Don and Ann Rafa
 - b) Motion on RFD 2016-05: Lease Fee Policy
 - c) Discussion on potential school residential lot frontage
 - d) Resolution of updates to Safety Codes Delivery by PRMS
 - e) Motion of forgive property taxes on Roll # 822500422 (Café and Curling Rink)
 - f) Motion on Unbudgeted Expenditure, Sea can for Firehall
 - g) Demolition Tenders for Marshall Garage Property and Discussion
 - h) Discussion on future plans for Fire Hall
 - i) Discussion on new ICSP
 - j) Discussion on Community Peace Officer
6. **CAO Report**
6. **Correspondence;**
 - 2016 MSI Funding Confirmation (Municipal Affairs)
 - 2016 Gas Tax Funding Confirmation (Municipal Affairs)
 - Recognition of 20 Years of Safety Codes Accreditation (Municipal Affairs)
 - Return to Rural Event August 12th in Acadia Valley
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
10. **Any remaining or unfinished business.**
 - Review CAO Calendar

Adjournment. (by 3:15 pm)