

**Agenda**  
**Regular Council Meeting**  
**July 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. June Regular Meeting minutes, presentation & Adoption
4. Business arising from the Minutes.
5. Visitations:
  - 9:00 am – Public Works Update, James
  - 9:30am - Ag Update, Stacy
  - 11:00am – Don and Ann Rafa
6. New Business:
  - Lorenzo Stevens Tax Arrears Property Sale
  - Discussion on POD 6: Special Constable
  - Discussion on Updated Capital Plan: Community Hall Replacement
  - Updates on Grazing Lease Review
7. CAO Report
8. Financial Reports:
  - Monthly Statement presentation/adoption
  - Accounts presented for review
  - Review Income / Expense Report
9. Correspondence; (see reverse)
10. Committee Reports and Business arising from - Council Members, Staff & CAO
11. Any remaining or unfinished business.
  - Review CAO Calendar
12. Adjournment

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CORRESPONDENCE: (incoming)

Information only:

- Received full 2016 ASB grant, 2016 MSI Capital funding (\$103,000), and 2016 Gas Tax funding
- HK water line leak

CORRESPONDENCE: (out-going)

- (none)