

Agenda
Regular Council Meeting
August 9, 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. July Regular Meeting minutes, presentation & Adoption
4. Business arising from the Minutes.
5. Visitations:
 - 9:30am: Public Works Report, James Park
 - 10:00am: ASB Report, Stacy
6. New Business:
 - Motion to set reserve bid on Lorenzo Stevens' tax recovery land
 - Financial Update and Report
 - Consideration of Fire Pumper RFPs.
 - Regional Projects Update: Oyen Logistics Park and Sandy Point Boat Launch
 - Discussion on MD Grazing Lease Review: Controlling Noxious Weeds on MD lease land
 - Motion on accepting new 10 year Integrated Sustainability Plan
 - Update on Municipal Safety Program
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 - Council Members - Staff & CAO
11. Any remaining or unfinished business.
 - Review CAO Calendar
 - Other
12. Adjournment

CORRESPONDENCE: (out-going)