

Agenda
Regular Council Meeting
September 13, 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. August meeting Minutes, presentation & adoption.
4. Business arising from the Minutes.
5. Visitations:
 - 9:30: James, Public Works Report
 - 10:00: Stacy, Agriculture Report
 - 2:00pm: Owen Francis, Special Areas Board
6. New Business:
 - Information Only: Fall AAMD&C Conference: Edmonton, Nov 15-17, 2016
 - Motion on Development Permit Application 16H17 2nd Dwelling on Lot
 - Motion on Red Deer River Watershed Alliance Donation
 - Motion on MSI Capital Applications: 2017/18 BMTG Programs and Loader
 - Discussion on municipal office space at fire hall: small business recruitment, naming, and signage.
 - Review of Municipal Policy 2305: Maintenance of Bladed Trails
 - Discussion on reviewing utilities bylaw and policies. Re: Overdue Accounts
 - Set date for Fall Public meeting and discuss potential topics
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 & CAO
11. Any remaining or unfinished business.
 - Review CAO Calendar
12. Adjournment.

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CORRESPONDENCE: (incoming)

Information only;

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Action items

- none

CORRESPONDENCE: (out-going)