

Agenda
Regular Council Meeting
October 11, 2016
Municipal Office 9:00 A.M.
Acadia Valley, Alberta

Monthly Statement reviewed 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 if any
4. Visitations:
 - 9:30 am – Hon. Rick Strankman, MLA Drumheller-Steller
 - 11:00am – Phil Merril, Alberta Rat Control Program
5. New Business:
 - Gordon Hittel Memorial Fund applications 2016.
 - AAMDC Fall Convention – Nov 14th-16th
 - Date for Organizational Meeting
 - Motion on donation to HALO fundraiser in Bindloss on Nov. 5th, 2016.
 - 1st Reading of Bylaw 2016-750 – Amendment to Land Use Bylaw 2012-727 to Rezone Lot 1 Block 19 Plan 1212046 to Hamlet Commercial use.
 - To set the public hearing date for this change to 2 November 2016 at 6pm.
 - Discussion on ASB direction and policies
 - Discussion on Employee Handbook Update
6. CAO Report
7. Financial Reports:
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Budget vs. Income / Expense Report
7. Correspondence; (See reverse)
8. Committee Reports and business arising there from:
9. Any remaining or unfinished business.
 - Review CAO Calendar
 - Other
10. Adjournment

Correspondence;

Info Only:

Action Items: