

**Agenda**  
**Regular Council Meeting**  
**November 8, 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
4. Visitations:
  - 9:00am: WPS Students
  - 10:00am: FCSS- Shelane and Andrea
  - 10:30: James Park- Public Works Update
  - Ag Update (Report Only)
5. New Business:
  - Set Date for Public Meeting: Dec 6<sup>th</sup> or 8<sup>th</sup>
  - Approval of annual per diems for Fire Department Officers
  - Information Only: AAMDC Convention: Nov 14<sup>th</sup> – 17<sup>th</sup>
  - Motion on Subdivision 16S0, Kenneth and Jennifer Shubert
  - Motion on 2017 Support for Red Deer River Watershed Alliance
  - Motion on Crossing Request C0416 for Meridian Agriculture
  - Discussion on Amendments to the Employee Handbook
  - Discussion on 2017 Budget and Finances
6. CAO Report
7. Correspondence
  - Municipal Affairs: ACP Program Announcement
8. Financial Reports:
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Review Budget vs. Income / Expense Report
8. Committee Reports and business arising there from:
  - Council Members & Administration
10. Any remaining or unfinished business.
  - Review CAO Calendar
11. Adjournment