

Agenda
Regular Council Meeting
December 13, 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.
4. Business arising from the Minutes.
5. Visitations: 9:30: Grade 4,5,6 Class from WPS
10:00am: Fire Department, Year-end (Report Only)
10:30am: James Park, Public Works Report
6. New Business:
 - Motion on Student's request to fund recreation transportation
 - Employee Christmas Gifts discussion
 - Motion on 2017 Staff Fund
 - Motion to set 2016 Cost of Living Increase
 - Motion to appoint Larry Heeg as the MD of Acadia's member of the Joint Assessment Review Board
 - Motion to become Managing Partner on ACP Grant Application for ICF Agreement Drafting via PRMS.
 - Motion on Development Permit 16A22, D&D Farms. Move on housing at Farmyard.
 - 2nd Reading on Bylaw 2016-750 – Amendment to Land Use Bylaw 2012-727 to Rezone Lot 1 Block 19 Plan 1212046 to Hamlet Commercial use.
 - Discussion on Policy Review on the Management of Municipal Lease Lands
 - 2017 Lease Fees
 - 1/3 Energy Lease Sharing
 - Discussion and Motion on Update to Employee Handbook and Manual
 - Discussion on Medical Dental Board incorporation
 - Discussion and Motion on CAO Employment Agreement
7. Financial Reports and Discussions
 - Review of 2016 Projects and Activities
 - Report on Accumulated Surplus, Reserves, and MSI Accounts
 - Discussion on MSI Application: Ag Equipment Renewal
 - Report on 2017 Finances
 - Motion on 2017 Interim Budget
 - Motions on year-end financial transfers (See Reverse)
8. CAO Report

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9. Correspondence:
 See reverse

10. Financial Reports:
 - 8.1 - Monthly Statement presentation/adoption
 - 8.2 - Accounts presented for review.
 - 8.3 - Review - Budget vs. Income/Expenses Report
 - 8.4 – Taxes outstanding update

11. Committee Reports and business arising there from:
 - Council Members & Administration

12. Any remaining or unfinished business.
 - Review CAO Calendar

13. Adjournment

A) Motion on Year-end Financials: To record movement of funds to & from Reserves

- Move \$45,000 from Budget to Capital Reserves for future equipment purchases
- Move \$10,000 from Budget to the Unfunded Liabilities T-Bill
- Move approx. \$58,000 from Budget to Gravel Reserves Fund (used in 2015)
- Close Local Improvement Reserve 4-12-00-00-00-767 and transfer T-Bills funds of \$7,250.40 to General Reserve T-bill
- Close Capital/Water Reserve 4-12-00-00-00-760 and transfer T-bill Funds of \$49,701.56 to General Reserve T-bill
- Create a T-bill for the Community Hall Construction Project

B) Correspondence (incoming)

- Alberta Municipal Affairs: 2016 MSI Operating Spending Plan Certified
- GHMF Thank you from Kaitlyn Dillabough

Information only

C) Correspondence (outgoing)