

Agenda
Regular Council Meeting
January 12th, 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. Past meeting Minutes, presentation/adoption.

4. Business arising from the Minutes.

5. Visitations:

- 9:30am: AV Fire Department, Roger Didychuk and Ed Van Sickle
- 10:15am: ASB Update. Stacy
- 11:00am: Dianne Westerlund, CARA
- 11:30am: Public Works, Report Only

6. New Business:

- Information Only: Spring Convention March 20-22, 2017
- Review of Schedule of Fee's for 2017
- Discussion on 2017 Public Engagement Questionnaire
- Motion to set an auction date and upset value for the property located at Lot 4, Block 15 Plan 891 1237
- Discussion on MD Procurement Policy
- Discussion on STIP Grant and Gas Tax Application
- Motion on Municipal Employee Code of Conduct

7. Correspondence: (see reverse)

- iHunter 2016 Map Sales
- Letter from Minister of Health, Sarah Hoffman
- Municipal Affairs: 2017 Linear Assessment Estimate

8. Financial Reports:

- Monthly Statement presentation/adoption
- Accounts presented for review.
- Final Income Expenditure Statement for 2016

9. Committee Reports and business arising there from.

10. Adjourn (by 3:15 pm)