

**Agenda**  
**Regular Council Meeting**  
**February 14, 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: James Park, PW
  - 10:00am: Ag Fieldman
6. New Business:
  - Registration for AAMD&C Spring Convention: Mar 20-22<sup>nd</sup>
  - Review of 2017 Ratepayer Survey Results
  - Discussion and Motion on the following Municipal Policies:
    - Municipal Employee Code of Conduct
    - Municipal Purchasing Policy
  - Discussion on Agricultural Equipment Upgrade: Truck with mounted sprayer
  - Motion on 2017 CAO Evaluation
  - Discussion on Excessive Speed Issues in the hamlet
  - Update on 2016 Audit: Report and Visit
  - Update on 2017 Financial Situation
  - Discussion on Clinic Funding
7. CAO Report
8. Correspondence;
  - South Country Co-op: Decision not to relocate Acadia Valley Card-Lock
  - Prairie Rose School Division: Meeting on closure of New Bridgen School
9. Financial Reports:
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Review Income / Expense Report
10. Committee Reports and business arising there from - Council members
11. Any remaining or unfinished business.
12. Adjournment.