

Agenda
Regular Council Meeting
April 11, 2017
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.
 - Business arising from the Minutes.
4. **Visitations:**
 - 9:30 am: James Park, Public Works Update
 - 10:30am: Cpl. Jamie Day, RCMP
 - 11:00am: Keith, Bowark Energy
5. **New Business:**
 - 1) CARA Funding Request
 - 2) Palliser Air-shed Funding Request
 - 3) Motion on 2017 Road Program
 - 4) Motion on 2017 Grave Crushing RFP
 - 5) Discussion of Municipal Road Bans
 - 6) Discussion on Property located at 6 1st Street West
 - 7) 2017 Budget and Mill Rate Discussion
 - 8) Demo and Decision on Asset Tracking software
 - 9) Discussion on Child Care in Acadia Valley
6. **CAO Report**
7. **Correspondence (On Reverse):**
 - AB Municipal affairs – Gas Tax Application for Community Hall accepted
 - ACP Program Funding- Palliser ICF Agreements
 - Service Alberta- SuperNet Update
 - Focus IVM- Roadside Spraying Quote
8. **Financial Reports:**
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report
 - Review of 2017 Interim Budget
9. **Committee Reports** and business arising there from:
 - Council & Administration
10. **Any remaining or unfinished business**
 - Review CAO Calendar
11. **Adjournment**