

**Agenda**  
**Regular Council Meeting**  
**May 9, 2017**  
**Municipal Office Boardroom 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:**
  - None
5. **New Business:**
  - a) Motion on 2017 Gravel Crushing RFP
  - b) Motion on 2017 Gravel Haul Program
  - c) Discussion and on motion on municipal investments
  - d) Discussion on 2017 Capital Purchases
  - e) Motion on Policy 1602: Property Tax Collection Ratio
  - f) Committee Report
    - Set Capital & Operational budget for 2016 at \$\_\_\_\_\_
    - Amount to be collected by taxation is \$\_\_\_\_\_
    - Setting Mill rate at \_\_\_\_\_ mills for Farmland
    - Setting Mill rate at \_\_\_\_\_ mills for Residential
    - Setting Mill rate at \_\_\_\_\_ mills for Non-residential
    - Setting Mill rate at \_\_\_\_\_ mills for M & E
  - g) Authority for Municipal Administrator to draft bylaw #2017-751 to be known as;
    - A Bylaw to authorize the Rates of the Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2017 Taxation Year.
  - h) - Bylaw #2015-741 be given 1<sup>st</sup> Reading
    - Bylaw #2015-741 be given 2<sup>nd</sup> Reading
    - By Unanimous Consent, Bylaw #2016-748 to be given Third and Final Reading
  - i) Discussion on 2017 Mowing Program
  - j) Motion on Physician House Purchase

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6. **CAO Report:**

7. **Correspondence;**

- Municipal Affairs: MSI Renewal
- TransCanada: Abandonment Program

8. **Financial Reports:**

- Monthly Statement presentation/adoption
  - Accounts presented for review.
- Review Income / Expense Report

9. **Committee Reports** and business arising there from:

- Council & Administration

10. **Any remaining or unfinished business.**

11. **Adjournment**