

Agenda
Regular Council Meeting
June 13, 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- Public Works Update, James Park
- 10:00- Ag Update, Jordan Hoffman

5. New Business:

- a) Opening of 2017 Mowing RFPs
- b) Motion of forgive 2017 property taxes on Roll # 822500422 (Café and Curling Rink)
- c) Discussion on POD2: Utility Away Rates
- d) Discussion on RFD 2017-1: Reserves, Transfers, and Mill Rates
 - i . Account Transfers (See Financial Reports)
- e) Prairie Elevator Society Request: Cost share of walkway construction
- f) Discussion on RFD 2017-02: Grazing Lease Policy Update
- g) Discussion on RFD 2017-03: Capital Equipment and Reserves
- h) First Reading of Bylaw 2017-752; LUB Amendment
- i) First Reading of Bylaw 2017-753; MDP Amendment

6. CAO Report

7. Correspondence;

- Village of Empress: Invitation to attend July 1st Grand Openings for the new Fire Hall and Spray Park

8. Financial Reports:

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

- 1) \$50,000 from General Reserves to Gravel Reclamation Reserve
 - 2) \$100,000 from GHMF to General Reserves
 - 3) \$46,551 from Equipment Reserve and T-bill to Chequing Account
- Motion on updated 10 year Capital Plan

9. **Committee Reports** and business arising there from:
- Council & Administration

10. **Any remaining or unfinished business.**
- Review CAO Calendar

Adjournment. (by 3:15 pm)