

**Agenda**  
**Regular Council Meeting**  
**July 18, 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. June Regular Meeting minutes, presentation & Adoption
4. Business arising from the Minutes.
5. Visitations:
  - 9:30 am – Public Works Update, James
6. New Business:
  - Opening of 2017 Surplus Equipment Tenders
  - Motion on supporting Wild horse Border crossing as per PEP request
  - Discussion on 2018 Grader Purchase and NJPA process
  - First Reading of Bylaw 2017-754: Well Drilling Equipment Tax Bylaw
  - Discussion on upcoming MGA changes
  - Motion on Updated 10 year capital plan and updated ICSP plan
  - Motion on Utility Away Rate Policy
  - 2<sup>nd</sup> and 3<sup>rd</sup> Reading on Bylaw 2017-752; amendment to LUB
  - 2<sup>nd</sup> and 3<sup>rd</sup> Reading on Bylaw 2017-753; amendments to MDP
7. CAO Report
8. Financial Reports:
  - Transfer \$19,299 of FGTT to Reserve T-Bill
  - Monthly Statement presentation/adoption
  - Accounts presented for review
  - Review Income / Expense Report
9. Correspondence; (see reverse)  
Information only;
  - Municipal Affairs: Grant Funding Confirmation
  - Big Country Medical Dental Board: Invoice for outstanding house purchase sum
10. Committee Reports and Business arising from - Council Members and Staff
11. Any remaining or unfinished business.
  - Review CAO Calendar
12. Adjournment