

Agenda
Regular Council Meeting
September 12, 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. August meeting Minutes, presentation & adoption.
4. Business arising from the Minutes.
5. Visitations:
 - 9:30: Roger Didychuck, Fire Department Update
 - 10:00: James, Public Works Report
6. New Business:
 - Information Only: Nomination Day, September 18th, 2017. 10:00 am – 12:00 noon
 - Motion on Subdivision 034/068: Acadia Columbus Club
 - Motion on Subdivision 034/069: Skappak Farms
 - Discussion and motion on MD Policy 2201: Lease Management Policy
 - Motion on MD Policy 2102: Public Participation Policy
 - Motion on MD Policy 2310: Gravel Program Policy
 - Motion on MD Policy: 1110: Roadside Mowing Program Policy
 - Motion on updated Municipal Fee Schedule
 - First Reading on Bylaw #2017-755: Councillor Code of Conduct Bylaw
 - Discussion on Land Purchase COT 731-042-545
 - Motion on 2017 budget amendment
7. CAO Report
8. Financial Reports:
 - Account Balances Report
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report
9. Correspondence;
 - Alberta Utilities Commission: Public Consultation for Bowark Lanfine Windfarm Project
10. Committee Reports and Business arising from - Council Members & CAO
11. Any remaining or unfinished business.
 - Review CAO Calendar

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12. Adjournment.