

Agenda
Regular Council Meeting
October 10, 2017
Municipal Office 9:00 A.M.
Acadia Valley, Alberta

Monthly Statement reviewed 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 if any
4. Visitations:
 - 9:30 am – Public Works Update, James Park
 - 11:00 am – Phil Merrill, Alberta Rat Control Program
5. New Business:
 - Gordon Hittel Memorial Fund applications 2017.
 - AAMDC Fall Convention – Nov 14th-17th
 - Motion on 2017 Budget Amendment
 - Discussion and Motion on Policy 2311: Private Approach Policy
 - Discussion and Motion on Policy 2312: Fencing Policy
 - Review of Municipal Safety Program
 - Discussion on situation involving Provincial Agrologists based in the Medicine Hat Office
 - Discussion on date for 2017 Public Round-Table Meeting
6. CAO Report
7. Financial Reports:
 - Reserve Report
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Budget vs. Income / Expense Report
7. Correspondence
 - FCC Agrispirit Grant Recipients
8. Committee Reports and business arising there from:
9. Any remaining or unfinished business.
 - Review CAO Calendar
 - Other
10. Adjournment