

Agenda
Regular Council Meeting
November 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
4. Visitations:
 - 9:30: James Park- Public Works Update
 - Ag Update (Report Only)
5. New Business:
 - AAMDC Convention: Nov 14th – 17th, Schedule Review
 - Review of December public meeting topics
 - Approval of annual per diems for Fire Department Officers
 - Update on Wildfire Investigation and Recovery Process
 - Discussion on Updated Irrigation Study and CARES funding
 - Discussion and Motion on closure of outstanding MSI Capital Projects
 - Motion on 2017 Updated Operating and Capital Budget
 - Discussion on changes to gravel and mowing tendering processes
 - Discussion on 2018 Capital Budget: Bridge Repairs and Light Vehicle Purchase
6. CAO Report
7. Correspondence
 - ALARIE Reciprocal Exchange: Dissolution and Distribution of Assets
8. Financial Reports:
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Budget vs. Income / Expense Report
8. Committee Reports and business arising there from:
 - Council Members & Administration
10. Any remaining or unfinished business.
 - Review CAO Calendar
11. Adjournment