

**Agenda**  
**Regular Council Meeting**  
**January 8<sup>th</sup>, 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.
4. Business arising from the Minutes.
5. Visitations:
  - 9:30am: Greg Godard and Jodi Allen, Prairie Rose School Division
  - 10:30am: Public Works Update, James
  - 11:00am: ASB Update, Jory
6. New Business:
  - Information Only: Spring Convention March 19-21, 2018
  - Review of Schedule of Fee's for 2018
  - Discussion on Municipal Irrigation Project Study
  - 2018 Budget Discussions
7. CAO Report
8. Correspondence: (see reverse)
  - iHunter 2017 Map Sales
  - AEMA: DRP Application Receipt
  - AB Infrastructure: Upcoming Infrastructure Funding
9. Financial Reports:
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Final Income Expenditure Statement for 2017
10. Committee Reports and business arising there from.
11. Adjourn (by 3:15 pm)