

Agenda
Regular Council Meeting
February 13, 2018
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: Michelle Tombs & Maxine Booker, Marigold Library
 - 10:30am: Betty Benson, FCSS
 - 11:00am: Public Works Update, James Park
 - Discuss future water off-loader at cemetery
6. New Business:
 - Registration for AAMD&C Spring Convention: 19th-21st
 - Motion on 2018 CAO Evaluation
 - Update on 2017 Audit: Report and Visit
 - Update on 2018 Budget and Finances
7. CAO Report
8. Correspondence;
 - ARMAA: Assessment Year Modifiers
 - Minister of Health: Continuing Care Project
9. Financial Reports:
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report
10. Committee Reports and business arising there from - Council members
11. Any remaining or unfinished business.
12. Adjournment