

**Agenda**  
**Regular Council Meeting**  
**March 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- Jeff Benson, Audit's report
  - 10:00am- James Park, Public Works Update
6. New Business:
  - Motion on 2017 Audited Financials
  - Information Only: AAMD&C Spring Convention (March 19<sup>th</sup>-21<sup>st</sup>)
  - Motion on Development Permit 17-01- Meridian Water Line
  - Discussion on Rural Well Abandonment and Transfer at NW 8-25-2-W4
  - Discussion on 2018 Assessment Report and Budget
  - Update on Wildfire Recovery
  - In-Camera Discussion: Re. FOIP Act, Section 27, Legal.
  - Discussion on spring 2018 Ratepayers Meeting
  - Discussion on Correspondence item from ratepayers of the Valley South COOP
7. CAO Report
8. Correspondence:
  - Lambourne Environmental- Lagoon Survey Results
  - Alberta Agriculture- New Rat and Rabies Control Agreements
  - Palliser Regional Municipal Services- Notice of Subdivision Application, Meridian Hutterian Brethren
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. (by 3:15 pm)