Agenda

Regular Council Meeting April 10, 2018 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 am: Roger Didychuk, Fire Department Update

10:00am: David Imrie, Municipal Affairs Linear Property Assessment Branch

11:00am: Mike Breunig, MPE (Conference Call)

11:30pm: Justin Hill, Palliser Regional Municipal Services

5. New Business:

- 1) Motion on Policy 2205: Rural Well Abandonment Policy
- 2) Motion on the disposal of Rural Well located at NW 8-25-2-W4
- 3) CARA Funding Request
- 4) 2nd Reading of Bylaw 2018-756: Small Business Assessment Class
- 5) 3rd and Final Reading of Bylaw 2018-756: Small Business Assessment Class
- 6) Motion on 2018 Road Program RFP
- 7) Consideration of Subdivision 2018-01, Meridian Colony Cemetery
- 8) Update to policy 1602: Property Tax Collection Ratio per Assessment Class
- 9) Motion on 2018 Operating and Capital Budget
- 10) First Reading of Bylaw 2018-757: 2018 Tax Rate Bylaw

6. CAO Report

7. **Correspondence** (On Reverse):

- AB Municipal affairs MSI Confirmation
- AB Municipal Affairs Municipal Accountability Program
- AB Agriculture and Forestry Confirmation of Wildfire Assistance Grant Amount
- AB Economic Development and Trade Confirmation of CARES grant amount
- AB Labor Confirmation of STEP Grant Approval
- Hanna Firefighters Association Request for Support for fire training facility in Hanna

8. Financial Reports:

- Monthly Statement presentation/adoption
 - Accounts presented for review.

9. **Committee Reports** and business arising there from:

- Council & Administration

Agenda Regular Council Meeting April 10, 2018 Municipal Office 9:00 A.M. Acadia Valley, Alberta

- 10. Any remaining or unfinished business
 - Review CAO Calendar
- 11. Adjournment