

Agenda
Regular Council Meeting
May 8, 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.
 - Business arising from the Minutes.
4. **Visitations/Reports:**
 - Public Works Report
 - ASB Report
 - 10:00am- Dave Mohl, Hanna Fire Chief
 - 11:00am- Cpl. Jamie Day, Oyen RCMP
5. **New Business:**
 - a) Motion on 2018 Gravel Haul RFPs
 - b) Discussion on 2018 Mowing Program
 - c) Motion on Policy 1705.1: Health Safety and Environment Policy
 - d) Motion on updated 10 Year Capital Plan
 - e) Discussion on one-year amendment to Municipal Grazing Lease Policy, re: Subletting
 - f) Discussion on road allowance at W25-24-1-W4M
 - g) Motion on Policy 1602: Property Tax Collection Ratio
 - h) Setting 2018 Property Tax Mill Rates
 - Set Capital & Operational budget for 2018 at \$_____
 - Amount to be collected by taxation is \$_____
 - Setting Mill rate at _____ mills for Farmland
 - Setting Mill rate at _____ mills for Residential
 - Setting Mill rate at _____ mills for Non-residential
 - Setting Mill rate at _____ mills for M & E
 - Setting Mill rate at _____ mills for Small Business
 - i)
 - Bylaw #2018-757 be given 1st Reading
 - Bylaw #2018-757 be given 2nd Reading
 - Motion to give Bylaw 2018-757 3rd and Final Reading
 - Bylaw #2018-757 to be given Third and Final Reading

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6. **CAO Report:**

7. **Correspondence;**

8. **Financial Reports:**
 - Monthly Statement presentation/adoption
 - Accounts presented for review.
 - Review Income / Expense Report

9. **Committee Reports** and business arising there from:
 - Council & Administration

10. **Any remaining or unfinished business.**

11. **Adjournment**