

**Agenda**  
**Regular Council Meeting**  
**August 14, 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. July Regular Meeting minutes, presentation & Adoption
4. Business arising from the Minutes.
5. Visitations:
  - 9:30am: Public Works Report
  - 10:00am: ASB Report
6. New Business:
  - Motion on 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaw 2018-758: Fire Bylaw
  - Motion to approve subdivision 34/071: Rock N' Hill Farms
  - Motion on Outstanding Property Tax/Bad Debt as per PERC program
  - Motion to cancel property taxes roll 822500404: Acadia Columbus Club
  - Discussion on Long Term Planning and Trends
    - Viability Indicators
    - Financial Information Graphs
    - ICSP Plan
7. CAO Report
8. Financial Reports:
  - Financial and Budget Report
  - Monthly Statement presentation/adoption
  - Accounts presented for review
  - Review Income / Expense Report
9. Correspondence:
  - Municipal Affairs: Ministerial Order 047/18- ICF/IDP extensions
  - Municipal Affairs: MSI Project Acceptance
  - Alberta Environment: Cancellation of Registration of Old Water System
10. Committee Reports and Business arising
11. Any remaining or unfinished business.
  - Review CAO Calendar
  - Other
12. Adjournment