

**Agenda**  
**Regular Council Meeting**  
**September 11, 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. August meeting Minutes, presentation & adoption.
4. Business arising from the Minutes.
5. Visitations/Reports:
  - Public Works Report
  - Ag Report
6. New Business:
  - Information Only: RMA Fall Convention, Nov. 19-22.
  - Discussion on CAO Recruitment
  - Discussion on Municipal Investment Strategy
  - Discussion on Interest Penalties on Outstanding Balances
  - Upcoming Policy Review: Snow Clearing, EMP, and Employment Standards
7. CAO Report
8. Financial Reports:
  - Account Balances Report
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Review Income / Expense Report
9. Correspondence;
  - Municipal Affairs: 2017 MSI Capital SFE Certification
  - AB Transportation: Preliminary approval for Wind Turbine Construction at Hwy 570
10. Committee Reports and Business arising from Council Members & CAO
11. Any remaining or unfinished business.
  - Review CAO Calendar
12. Adjournment.