

**Agenda**  
**Regular Council Meeting**  
**October 9, 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 if any
4. Visitations/Reports:
  - 9:30 am – Public Works Update, James Park
  - 9:45am – Dave Lemare
  - 1:30pm – Prairie Rose School Division
5. New Business:
  - Gordon Hittel Memorial Fund applications 2018.
  - Information Only: AAMDC Fall Convention – Nov 19<sup>th</sup>-22<sup>nd</sup>
  - Motion on 2018 Budget Amendment
  - Discussion on rural well located at NE 32-25-1-W4
  - Discussion on Interest Penalties on Outstanding Utility Accounts
  - Motion on update to Policy 1704.01: MD Employment Standards
  - Discussion on date for 2018 Public Round-Table Meeting
  - Set date for 2018 Organizational Meeting
  - Set date for October ASB Meeting
6. CAO Report
7. Financial Reports:
  - Reserve Report
  - Monthly Statement presentation/adoption
  - Accounts presented for review.
  - Review Budget vs. Income / Expense Report
7. Correspondence
  - Order in Council: Approval of MWAP Application
8. Committee Reports and business arising there from:
9. Any remaining or unfinished business.
  - Review CAO Calendar
  - Other
10. Adjournment