

Agenda
Regular Council Meeting
January 8th, 2019
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.

4. Business arising from the Minutes.

5. Visitations:

- 10:00am: Public Works Update, James
- 1:30pm – Solar Project – Akoda Land

6. New Business:

- MSI Project Amendment – Bridge Projects
- Bylaw #2019-763 – Borrowing Bylaw
- Marigold Appointment
- Review of Schedule of Fee's for 2019
- Information Only: Spring Convention March 18-20, 2019
- Central Rural Municipalities of Alberta – Spring General Meeting – February 1, 2019
Stettler County

7. CAO Report

8. Correspondence:

- Canadian Badlands – Shareholder Letter
- 2018 Audit Correspondence

9. Financial Reports:

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

10. Committee Reports and business arising there from.

11. Adjournment