

**Agenda**  
**Regular Council Meeting**  
**December 11, 2018**  
**Municipal Office 10:30 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.
  - November 13<sup>th</sup>, 2018 Regular Council Meeting
4. Business arising from the Minutes
5. Visitations:
  - 11:00am: James Park, Public Works Report
  - 11:30pm: Community Foundation of Southeastern Alberta – Marlene Watson
6. New Business:
  - Review of Public Meeting
  - 2019 Major Projects
  - Cost of Living Increase
  - Employee Christmas Gifts discussion
  - Motion on 2018 Staff Fund
7. Financial Reports and Discussions:
  - Report on Accumulated Surplus, Reserves, and MSI Accounts
  - Report on 2018 Finances
  - Motion on 2019 Interim Budget
  - Motions on year-end financial transfers
8. CAO Report
9. Correspondence:
  - Municipal Affairs – Municipal Accountability Program
  - Municipal Affairs – Bill 23 – Renewing Local Democracy in Alberta
  - Municipal Affairs – City Charters Fiscal Framework Act
10. Committee Reports and business arising there from:
  - Council Members & Administration
11. Any remaining or unfinished business.
  - Review CAO Calendar
12. Adjournment