

Agenda
Regular Council Meeting
February 12, 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
 - a. Regular Council Meeting – January 8th, 2019
4. Business arising from the Minutes
5. Visitations
 - a. 10:00am – Public Works Update – James Park
 - b. 11:00am – Cathy Cocks – Empress Community Hall Renovation
6. New Business
 - a. Transfer Station Land Swap
 - b. RMA Spring Convention
 - c. Community Benefits Agreement – Community Generation Project
 - d. Hamlet Utility Rates
 - e. MPC – MD of Acadia Subdivision
 - f. Grazing Lease Rates
7. CAO Report
8. Correspondence
 - a. MWAP – Advance Payment
 - b. iHunter Alberta – Online Map Sales
 - c. 2019 Minister’s Awards for Municipal Excellence
 - d. Community Generation Roadshow 2019
 - e. RMA Member Visit
 - f. Genesis Reciprocal Insurance Exchange – AGM
 - g. Community Futures – Report from Susan Grudecki
9. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review

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10. Committee Reports and business arising therefrom
11. Any remaining or unfinished business
12. Adjournment