

**Agenda**  
**Regular Council Meeting**  
**March 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 – February 12, 2019
  - b. Special Council Meeting – February 20, 2019
4. Business arising from the Minutes
5. Visitations
  - a. 9:15am – Municipal Affairs – Municipal Accountability Program
  - b. 10:00am – Public Works Update – James Park
  - c. 10:30am – Audited Financial Statements – Jeff Benson
  - d. 11:15am – Business Retention and Expansion – Wanda Diakow
6. New Business
  - a. Municipal Sustainability Initiative – MOA Amendment
  - b. 2019 Budget and Road Graveling Plan Meeting
7. CAO Report
8. Correspondence
  - a. RMA – Strategic Direction
  - b. Marigold Library System – Marigold Report
9. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
10. Committee Reports and business arising therefrom
11. Any remaining or unfinished business
12. Adjournment