

Agenda
Regular Council Meeting
December 10, 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 – November 19, 2019
4. Business arising from the Minutes
5. Delegations
 - a. 10:00am – Public Works Update – James Park
 - b. 10:15am – ASB Update – Jordan Hoffman
6. New Business
 - a. MAP Update
 - b. CRMA Meeting
 - c. Sandy Point Boat Launch
 - d. CARA Funding Request
 - e. 2019 Transfers to Reserves
 - f. Land Purchase – Road Alignment
 - g. Interim Budget
 - h. Managed IT Services
 - i. Use of Road Allowance Policy
 - j. Henry Kroeger Meter Reading Equipment
 - k. Police Funding Model
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
 - a. Progress Update
 - b. Calendar Review

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10. Financial Reports

- a. Monthly Statement presentation/adoption
- b. Accounts presented for review
- c. Actual to Budget Report

11. Correspondence

- a. Municipal Census
- b. RMA – Understanding Municipal Reserves
- c. Municipal Affairs – ICF and IDP Changes

12. Committee Reports and business arising therefrom

13. Any remaining or unfinished business

14. Confidential

15. Adjournment