

**Agenda**  
**Regular Council Meeting**  
**January 14, 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 – December 10, 2019
  - b. Special Council Meeting – January 9, 2020
4. Business arising from the Minutes
5. Delegations
  - a. 10:00am – Public Works Update – James Park
  - b. 10:15am – ASB Update – Jordan Hoffman
  - c. 11:00am – Gordon Specht, Jarrod Kuhn – Irrigation Project
6. New Business
  - a. Public Auction – Roll 822500789
  - b. Irrigation Communications and Marketing
  - c. CAO Training and Council Roles and Responsibilities
  - d. Annual Public Meeting
  - e. Eremenko Road
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. Progress Report
  - b. Calendar Review
10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
  - c. Actual to Budget Report

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11. Correspondence

- a. Municipal Affairs – RMA Meeting Requests
- b. JMH&Co – Audit Letter
- c. JMH&Co – Engagement Letter
- d. JMH&Co – Auditor Independence
- e. Canadian Badlands – 2020 Shareholder Letter
- f. Farmer Led Research Engagement

12. Committee Reports and business arising therefrom

13. Any remaining or unfinished business

14. Confidential

15. Adjournment