

**Agenda**  
**Regular Council Meeting**  
**July 14, 2020**  
**MD of Acadia 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 – June 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. 10:30am – TC Energy – Agenda Item 6.h
6. New Business
  - a. Asset Management Cohort
  - b. Prairie Elevator Society Funding Request
  - c. Prairie Rose Funding Request
  - d. AV Rec Club Funding Request
  - e. Bylaw Review – Bylaw 1997/666 – Municipal Recreation Board
  - f. Bylaw 2020/775 – Repeal Bylaws
  - g. Office 365 Migration
  - h. TC Energy – Road Use Agreement Requests
  - i. Ratepayer Concern
7. Public Hearings
8. Municipal Planning Commission
  - a. Proposed Subdivision – E ½ 10-26-2W4M – Kuhn, Tyrel
  - b. DP – Temporary Use – L1, B7, 6194GQ – Traub, Al
9. CAO Report
  - a. CAO Calendar
  - b. Progress Report

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10. Financial Reports

- a. Monthly Statement presentation/adoption
- b. Accounts presented for review

11. Correspondence

- a. 2020 Gas Tax Fund Allocation
- b. Provincial Infrastructure Planning Engagement
- c. PRMS – CEO
- d. Minister Madu – Economic Recovery
- e. DM Wynnyk – MAP Review Completion
- f. Municipal Affairs – COVID FAQ

12. Committee Reports and business arising therefrom

13. Any remaining or unfinished business

14. Confidential

15. Adjournment