

**Agenda**  
**Regular Council Meeting**  
**May 12, 2020**  
**Acadia Valley Community Hall 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. Special Council Meeting – March 4, 2020
  - b. Regular Council Meeting – March 10, 2020
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. Bylaw 2020/771 – Municipal Emergency Management Bylaw
  - b. Policy 1604 and 1605 – Financial Reserves and Cash Management
  - c. Fiscal Plan Public Document
  - d. Bylaw 2020/774 – 2020 Property Tax
  - e. COVID-19 Update
  - f. ARB Member Appointment
  - g. MD Lease 940081 – Early Access Request
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. CAO Calendar
  - b. Progress Report
10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review

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11. Correspondence
  - a. MAP – Extension of Deadline
  - b. Minister of Municipal Affairs – Ministerial Orders
  - c. RCMP 2020 Q1 Report
  - d. 2020 MSI Program
  
12. Committee Reports and business arising therefrom
  
13. Any remaining or unfinished business
  
14. Confidential
  
15. Adjournment