

**Agenda**  
**Regular Council Meeting**  
**December 8, 2020**  
**Acadia Valley Community Hall**  
**1:00 P.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 10, 2020
4. Business arising from the Minutes
5. Delegations
  - a. 1:30pm – Acadia Valley Volunteer Fire Department – Roger Didychuk
  - b. 2:00pm – Alberta Watersmart – Kim Sturgess
  - c. 2:30pm – PW Update – James Park and Jordan Hoffman
6. New Business
  - a. 2020 Reserve Transfers
  - b. 2020 Staff Fund
  - c. Staff Christmas Gifts
  - d. Fire Department Honorarium
  - e. Substitute Returning Officer
  - f. Bylaw 2020/777 – 2021 Temporary Borrowing
  - g. Community Hall
  - h. Irrigation Project Update
  - i. 911 Dispatch Contract
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. CAO Calendar
  - b. Progress Report
10. Financial Reports

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- a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
11. Correspondence
- a. Municipal Affairs – MSP Project Acceptance
  - b. Minister Glubish – Universal Broadband Fund
12. Committee Reports and business arising therefrom
13. Any remaining or unfinished business
14. Confidential
- a. Irrigation Project – FOIP Section 25
15. Adjournment