

**Agenda**  
**Regular Council Meeting**  
**February 8, 2022**  
**MD of Acadia Council Chambers**  
**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 – January 7, 2022
  - b. Regular Council Meeting – January 10, 2022
4. Business arising from the Minutes
5. Delegations
  - a. 10:00am – Public Works Update – James Park and Jordan Hoffman
  - b. 10:30am – CFSEA – Niki Gray, Hannah Minor, Linda Bingeman
  - c. 11:30am – RES Energy – Project Update
6. New Business
  - a. Gravel and Mowing Tenders
  - b. Council Calendar
  - c. Policy 2303 – Hamlet Utilities
  - d. Neal Peers – Sewer Issues
  - e. Sidewalk Policy Review
  - f. Bylaw 2022/782 - MDP
7. Public Hearings
  - a. Bylaw 2022/782 – MDP – 11:00am
8. Municipal Planning Commission
  - a. Subdivision – Farmstead Separation – NW 26-26-3-W4M
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. Oyen RCMP Quarterly Report
12. Committee Reports and business arising therefrom
13. Any remaining or unfinished business
14. Confidential
- a. Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 27 – Economic and other interests
  - b. Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17 – Personnel Matter
15. Adjournment