

**Agenda**  
**Regular Council Meeting**  
**March 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 – 2021 Audited Financial Statements – Jeff Benson, JMH & Co
  - c. 11:00am – RCMP – Regular Update, Annual Plan
  - d. 1:30pm – RMA Insurance – Dayna Johnson, Helene Klassen
6. New Business
  - a. Gravel and Mowing Tenders
  - b. MSI Program Extension
  - c. RMA Member Visit
  - d. Garret Hauck Fundraiser
  - e. Acadia Valley Library Funding Request
  - f. Sounding Creek Outfitters – Request for Letter of Support
  - g. 2021 Audited Financial Statements
  - h. Revised Policy 1704.1
  - i. Budget Approval
  - j. 2022 Fee Schedule
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. CAO Calendar

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- b. Progress Report
  
- 10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
  
- 11. Correspondence
  - a. Minister of Municipal Affairs – 2022 Provincial Budget
  
- 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
  
- 15. Adjournment