

Agenda
Regular Council Meeting
February 14, 2023
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. Regular Council Meeting – January 10, 2022
4. Business arising from the Minutes
5. Delegations
 - a. 9:30am – New West Public Affairs
 - b. 10:00am – Public Works and ASB Update
6. New Business
 - a. Fire Department Compensation
 - b. Gravel and Mowing Tenders
 - c. Road Use Agreement – RES Energy
 - d. Big Country Hospital Support
 - e. Funding Request – Farm Safety Centre
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
10. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review
11. Correspondence
 - a. iHunter Sales
 - b. SAB – Funding Formula for Capital Construction
 - c. RCMP Quarterly Report

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- d. Acadia Valley and District Rec Club

- 12. Committee Reports and business arising therefrom

- 13. Any remaining or unfinished business

- 14. Confidential
 - a. (Economic and other interests as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 27)

- 15. Adjournment