Agenda

Regular Council Meeting May 9, 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 April 11, 2023
 - b. Special Council Meeting April 17, 2023
- 4. Business arising from the Minutes
- 5. Delegations
 - a. 9:30am New West Public Affairs
 - b. 10:00am Public Works and ASB Update
 - c. 10:30am Marigold Regional Library Maxine Booker, local representative, Lynne Price, CEO
 - d. 11:00am WPS Grade 6 Class Student Project presentations
 - e. 11:45am Cpl. Rob Morozoff, Oyen RCMP
- 6. New Business
 - a. 2023 2025 Fiscal Plan
 - b. Bylaw 2023/786 2023 Taxation
 - c. Grazing Lease Review
 - d. Marigold Library Delegation
 - e. HKRWSC Connection Request
 - f. WPS School Project Student Presentations
 - g. AV Rec Club Funding Request Canada Day Event
 - h. Prairie Elevator Funding Request
 - i. Dust Strip Request
 - j. GIC Investment
- 7. Public Hearings
- 8. Municipal Planning Commission

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- 9. CAO Report
- 10. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review
- 11. Correspondence
 - a. None
- 12. Committee Reports and business arising therefrom
- 13. Any remaining or unfinished business
- 14. Confidential
- 15. Adjournment