

Agenda
Regular Council Meeting
January 9, 2024
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 – December 12, 2023
4. Business arising from the Minutes
5. Delegations
 - a. 9:00 am – Kim Sturgess (WaterSmart)
 - b. 10:00am – Public Works and ASB Update
6. New Business
 - a. CAO Contract
 - b. Training of Water Operator
 - c. Public Works Advertisement
 - d. Prospera Energy Inc. – Arrears payment proposal
 - e. Atco (Big Sky Transmission) Road Use Agreement
 - f. Partek – Server replacement
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. Alberta Environment – water management/drought
 - b. RMA Spring convention March 18-20

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12. Committee Reports and business arising there from

13. Any remaining or unfinished business

14. Confidential

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

15. Adjournment