

**Agenda**  
**Regular Council Meeting**  
**May 11, 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 – April 9, 2024
4. Business arising from the Minutes
  - Furnace
5. Delegations
  - a. 9:30 a.m. – Rain Saulnier (WaterSmart)
  - b. 10:00 a.m. – Public Works and ASB Update
6. New Business
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. Municipal Affairs-Water Conservation
  - b. Skeletal Monument -North American Lion
12. Committee Reports and business arising there from

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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)
- b. (Personnel Matter as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 17)

15. Adjournment