

Agenda
Regular Council Meeting
April 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 – March 12, 2024
4. Business arising from the Minutes
5. Delegations
 - a. 9:05 a.m. – Rain Saunders - WaterSmart
 - b. 9:45 a.m. – Public Works and ASB Update
 - c. 10:00 a.m. – Rob Morozoff – RCMP
 - d. 12:00 p.m. – Devon Diano- Palliser (LUB Hearing)
 - e. 1:30 p.m. – Nicole Gardner, JMH&CO – 2023 Audit Financial Statements
6. New Business
 - a. Furnace at Arena
 - b. Café Cleaning
 - c. Dishwasher at café
 - d. Staff appreciation
 - e. Thank you, gift for Wanda Diakow
 - f. LUB– 2nd & 3rd readings
7. Public Hearings
 - LUB 12:00 – 1:00 p.m.
8. Municipal Planning Commission
9. CAO Report
10. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review

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11. Correspondence

- a. Cafe Contract
- b. AB Municipal Affairs - Regulated Property Assessment Model
- c. AB Agriculture – ASB Field Visit

12. Committee Reports and business arising there from

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