

Agenda
Regular Council Meeting
July 15, 2024
MD of Acadia Council Chambers
9:00 A.M.
Acadia Valley, Alberta

1. Call to Order
2. Adoption of Agenda
3. Past Meeting Minutes
 - a. Regular Council Meeting – June 11, 2024
4. Business arising from the Minutes
 - 099/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 send a letter to Minister Trudeau regarding the carbon tax and its effect on the Municipality.
 - Update – Letter sent to PM Trudeau from P. Rafa, Reeve – June 19, 2024 (attached)
5. Delegations
 - a. 9:15 a.m. – Public Works and ASB Update (James Park, Deon Grandy, Jory Hoffman)
6. New Business
7. Public Hearings – N/A
8. Municipal Planning Commission – N/A
9. CAO Report – T. Traikovski will provide Council on a range of topics – Monthly update
10. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review
11. Correspondence
 - a. Damien Kurek- letter of support on Carbon tax
 - b. Municipal Affairs – Municipal Accountability Program Cycle 2

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- c. Skeletal Monument update with prices -North American Lion
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