

Agenda
Regular Council Meeting
June 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 – May 14, 2024
 - b. Special Meeting – May 16, 2024
4. Business arising from the Minutes
 - House purchase update
5. Delegations
 - a. 9:15 a.m. – Rain Saulnier (WaterSmart)
 - b. 9:50 a.m. – Public Works and ASB Update
 - c. 10:00 a.m. - Randy Stolz (Waterline)
 - d. 11:00 a.m. – Prairie Rose School Division (Future transportation plans)
6. New Business
 - Appointment of Ted Traikovski as CAO
 - Move July council meeting date to **July 15th, 2024**
7. Public Hearings – N/A
8. Municipal Planning Commission – N/A
9. CAO Report – Deena provided Council with an 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