

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, August 27th, 2018
6:30 pm Acme Village Office**

CALL TO ORDER

1. ADOPTION OF THE AGENDA

- 1.1 Additions to the Agenda
- 1.2 Approval of Agenda

2. DELEGATIONS

- 2.1 Lori Conkin and Carl Peterson representing the Kneehill Regional Protective Services Review Committee to answer Council's questions regarding the discussed addition of a Regional Director of Emergency Management to the Regional Bylaw Program.

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held July 3rd, 2018
- 3.2 Approve minutes of the Special Meeting of Council held on July 16th, 2018
- 3.2 Approve minutes of the Special Meeting of Council held August 7th, 2018

4. BUSINESS ARISING FROM MINUTES

- 4.1 Updated Action List

5. BUSINESS

- 5.1 AUMA Elections
- 5.2 Invitation from the Town of Trochu to meet with the President of the RMA
- 5.3 Minimum Tax for 2019 Taxation
- 5.4 Volunteer Awards
- 5.5 New Gymnasium at the Acme School (request for letter of support)
- 5.6 New Gymnasium at the Acme School (potential donation)
- 5.7 Bylaw Enforcement Order Review Committee Terms of Reference
- 5.8 Communications Committee

6. INFORMATION ITEMS

- 6.1 Letter from the Minister of Municipal Affairs regarding ICF's

7. REPORTS

7.1 FINANCIAL INFORMATION

- 7.1.1 Accounts Payable as of July 5th, 2018 in the amount of \$48,592.79
- 7.1.2 Accounts Payable as of July 19th, 2018 in the amount of \$28,551.62
- 7.1.3 Accounts Payable as of July 31st, 2018 in the amount of \$33,207.43
- 7.1.4 Budget vs Actual Report as of July 31, 2018

7.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 7.2.1 Council Committee Reports

8. COURSES AND MEETINGS

- September 10th, 2018 Regular Meeting of Council
- September 24th, 2018 Regular Meeting of Council

9. IN-CAMERA

9.1 To discuss a matter of which disclosure may be harmful to the business interests of a third party per Section 16(2) of the FOIPP Act

9.2 To discuss a matter of which disclosure may be harmful to intergovernmental relations per Section 21(2) of the FOIPP Act

10. ADJOURNMENT