

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday March 9th, 2020
6:30 pm Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST
Called to order at _____

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of February 24th, 2020 Meeting.

5. BUSINESS

- 5.1 Palliser Agreement
- 5.2 Destroy Records list
- 5.3 Acme Alumni Association

6. BYLAWS AND POLICIES

- 6.1 Bylaw #2020 - 02 Intermunicipal Development Plan with Kneehill County
- 6.2 Bylaw #2020 - 03 Palliser Intermunicipal Subdivision and Appeal Board Bylaw

7. INFORMATION ITEMS

- 7.1 Acme – Geophysical Report GPR
- 7.2 AUMA Budget Report 2020
- 7.3 School Boards Requisition 2020
- 7.4 AUMA Energy Audit

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 Public Works Report

10. CORRESPONDENCE

11. COURSES AND MEETINGS

- March 12th - Acme Community Discovery Night
- March 23rd - Council Meeting
- March 25th - AUMA Spring Municipal Leaders Caucus - Edmonton
- March 26th - AUMA Spring Municipal Leaders Caucus - Edmonton
- April 10th - Office Closed - Good Friday
- April 13th - Office Closed - Easter Monday
- April 14th - Council Meeting (*Note: this is the Tuesday following Easter Monday*)
- April 27th - Council Meeting

12. IN CAMERA

Motion to go In Camera

12.1 Inter Governmental Relations (section 21)

13. OUT CAMERA

Motion to go out of In Camera

14. MOTIONS ARISING**15. ADJOURNMENT**

Meeting Adjourned at _____