

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Tuesday, Oct 13th, 2020
6 p.m. Acme Village Office

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Bert Jackson
Councillor	Lucy Ann Daubert
Chief Administrative Officer	Gary Sawatzky

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

Joe Schwartzenberger

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of the Sept 28th, 2020 Regular Council Meeting.

5. BUSINESS

- 5.1 MOU with Kneehill County amending the ICF to Assist Municipal Transportation Operations Agreement.
- 5.2 Agreement with Beiseker re: Bylaw Agreement 30 Day Notice.

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Letter of Opposition – 911 EMS Dispatch Consolidation
- 7.2 Letter of Support – Barb Hazelton – Development
- 7.3 Official Letter regarding DRP – (waiting on this)
- 7.4 Emergency Communications/Tower System Project

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 Quarterly Financial Report - Operating and Capital

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

10. CORRESPONDENCE

- 10.1 Grant Writer Report

11. COURSES AND MEETINGS

- Oct 26th 6 p.m. - Organization Meeting - Council Meeting
- Nov 9th 6 p.m. - Council Meeting

12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to the personal privacy of a rate payer per FOIP Section 17.
- 12.2 To discuss Privileged Information per FOIP Section 27.

13. OUT OF IN CAMERA**14. IN CAMERA****15. ADJOURNMENT**