

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, November 26th, 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 Brian Fradgley Acme Fire Department

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held November 12th, 2018

4. BUSINESS ARISING FROM MINUTES

- 4.1 Updated Action List

5. BUSINESS

- 5.1 Snow Removal Priority Route (per resident request)
- 5.2 Kneehill County request for Fire Meeting (update on dates)
- 5.3 Acme Playschool request for Letter of Support
- 5.4 Feral Cats within the Town of Acme
- 5.5 Possible Participation in the AUMA Asset Management Program
- 5.6 Bylaw Enforcement Order Review Committee

6. INFORMATION ITEMS

7. REPORTS

7.1 FINANCIAL INFORMATION

- 7.1.1 Accounts Payable as of November 21st, 2018 in the amount of \$34,928.10
- 7.1.2 October 2018 Bank Reconciliation
- 7.1.3 Budget Vs Actual Report as of November 15, 2018

7.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 7.2.1 Council Committee Reports

8. COURSES AND MEETINGS

- December 10th, 2018 Strategic Planning
- December 10th, 2018 Council Meeting

9. IN-CAMERA

- 9.1 To discuss a matter to which legal privilege applies as per Section 27(2) of the FOIPP Act

10. ADJOURNMENT