

**AGENDA**  
**VILLAGE OF ACME**  
**ORGANIZATIONAL MEETING**  
**Monday October 26<sup>th</sup>, 2020**  
**6 p.m. at the 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 to the Agenda
- 2.2 Approval of Agenda

**3. CALL FOR NOMINATIONS – POSITION OF MAYOR**

- 3.1 First call for nominations for the position of Mayor
- 3.2 Second call for nomination for the position of Mayor
- 3.3 Third call for nominations for the position of Mayor
- 3.4 Vote or acclamation of the position of Mayor

**4. CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR**

- 4.1 First call for nominations for the position of Deputy Mayor
- 4.2 Second call for nomination for the position of Deputy Mayor
- 4.3 Third call for nominations for the position of Deputy Mayor
- 4.4 Vote or acclamation of the position of Deputy Mayor

**5. OFFICIAL OATHS**

- 5.1 Commissioner of Oaths to administer Official Oaths

**6. SIGNING AUTHORITY**

- 6.1 Designation of signing authority for the Village of Acme to newly appointed Mayor and Deputy Mayor (as needed).

**7. COUNCIL MEETING DATES**

7.1 Decide dates and times for Regular Council Meetings

7.2 2021 Council Dates are as follows:

- |   |  |
|---|--|
| Monday January 11 <sup>th</sup> ,2021   | Monday July 12 <sup>th</sup> , 2021      |
| Monday January 25 <sup>th</sup> , 2021  | Monday August 23 <sup>rd</sup> , 2021    |
| Monday February 8 <sup>th</sup> , 2021  | Monday September 13 <sup>th</sup> , 2021 |
| Monday February 22 <sup>nd</sup> , 2021 | Monday September 27 <sup>th</sup> , 2021 |
| Monday March 8 <sup>th</sup> , 2021     | Tuesday October 12 <sup>th</sup> , 2021  |
| Monday March 22 <sup>nd</sup> , 2021    | Monday October 25 <sup>th</sup> , 2021   |
| Monday April 12 <sup>th</sup> , 2021    | Monday November 8 <sup>th</sup> , 2021   |
| Monday April 26 <sup>th</sup> , 2021    | Monday November 22 <sup>nd</sup> , 2021  |
| Monday May 10 <sup>th</sup> , 2021      | Monday December 13 <sup>th</sup> , 2021  |
| Tuesday May 25 <sup>th</sup> , 2021     |  |
| Monday June 14 <sup>th</sup> , 2021     |  |
| Monday June 28 <sup>th</sup> 2021       |  |

**8. REMUNERATION**

8.1 Decide rates for Council Honorariums and Mileage for the 2020/2021 year.

**9. COMMITTEE APPOINTMENTS**

Existing 2019-2020 Committee Appointments

<b>Committee</b>	<b>Council Representative</b>	<b>Alternate Representative</b>
<b>Kneehill Housing Corporation</b>	Dennis Kuiken	Bert Jackson
<b>FCSS</b>	Jason Bates	Lucy Ann Daubert
<b>Community Futures Wild Rose</b>	Lucy Ann Daubert	Bruce McLeod
<b>Acme Municipal Library Board</b>	Lucy Ann Daubert	Bert Jackson
<b>Municipal Planning Committee</b>	Lucy Ann Daubert, Jason Bates, Dennis Kuiken	
<b>Agricultural Society</b>	Bert Jackson	Bruce McLeod
<b>Acme Hall Board</b>	Bruce McLeod	Jason Bates
<b>Drumheller Sanitary Landfill</b>	Jason Bates	Lucy Ann Daubert

<b>Palliser Regional Municipal Services</b>	Dennis Kuiken	Bruce McLeod
<b>Aqua 7 Regional Water Commission</b>	Bruce McLeod	Bert Jackson
<b>Acme Parent/School Council</b>	Bruce McLeod	Jason Bates
<b>Red Deer River Municipal User Group</b>	Dennis Kuiken	Bert Jackson
<b>Doctor Recruitment and Retention</b>	Bert Jackson	Bruce McLeod
<b>Subdivision Development Appeal Board</b>	Bruce McLeod	Bert Jackson
<b>Canadian Badlands</b>	Bruce McLeod	Dennis Kuiken
<b>Kneehill Regional Initiative Steering Committee</b>	Bruce McLeod	
<b>Communication Committee</b>	Lucy Ann Daubert	Jason Bates
<b>Regional Emergency Management Advisory Committee</b>	Jason Bates	Bert Jackson
<b>Intermunicipal Development Plan</b>	Bruce McLeod	Dennis Kuiken
<b>Intermunicipal Collaboration Framework</b>	Bruce McLeod	Dennis Kuiken
<b>Bylaw Enforcement Order Review Committee</b>	Lucy Ann Daubert	Bert Jackson

**10. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_