

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, January 27th, 2020
6:30 pm Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councillor	Jason Bates
Councillor	Bert Jackson
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**

- 3.1 Jean-Luc Bedard – R.C.M.P Detachment Commander
- 3.2 Jim Northcott - Golden Hills School Division Trustee

4. **ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of January 13th, 2020 Meeting.

5. **FINANCIAL**

- 5.1 Accounts Payable

6. **BUSINESS**

7. **BYLAWS AND POLICIES**

- 7.1 Bylaw # 2020-01 Master Rates
 - First Reading
 - Second Reading
 - Motion for Third Reading
 - Third Reading

8. **INFORMATION**

9. **COMMITTEE REPORTS**

10. CORRESPONDENCE

10.1 Kneehill Regional Family and Community Support Services

11. COURSES AND MEETINGS

- Council Meetings February 10th and February 24th, 2020
- February 21, 2020 – Southern Municipal Law Seminar - Airdrie

12. IN CAMERA

Motion to go In Camera

12.1 Inter Governmental Relations (section 21)

Motion to go out of In Camera

13. ADJOURNMENT

Meeting adjourned at _____