

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, September 10<sup>th</sup>, 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 Shelley Jackson from FCSS

**3. ADOPTION OF PREVIOUS MINUTES**

- 3.1 Approve minutes of the Regular Meeting of Council held August 27<sup>th</sup>, 2018

**4. BUSINESS ARISING FROM MINUTES**

- 4.1 Updated Action List

**5. BUSINESS**

- 5.1 Alberta Traffic Safety Grant
- 5.2 Councilor Taxation
- 5.3 Atco Franchise Agreement for 2019
- 5.4 Minimum Taxation
- 5.5 IMC Meetings with Beiseker, Irricana, Carbon, Linden and Acme

**6. INFORMATION ITEMS**

- 6.1 Grant Writers Report for August 2018
- 6.2 Palliser Fall Full Membership Meeting

**7. REPORTS**

**7.1 FINANCIAL INFORMATION**

- 7.1.1 Accounts Payable as of September 5<sup>th</sup>, 2018 in the amount of \$183,704.13
- 7.1.2 Budget VS Actual Report as of August 31, 2018
- 7.1.3 June 2018, July 2018 & August 2018 Bank Reconciliations

**7.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

- 7.2.1 Council Committee Reports

**8. COURSES AND MEETINGS**

- September 24<sup>th</sup>, 2018 Regular Meeting of Council
- October 9<sup>th</sup>, 2018 (this meeting is a Tuesday as the 2<sup>nd</sup> Monday of October falls on Thanksgiving)

**9. IN-CAMERA**

- 9.1 To discuss a matter of which disclosure may be harmful to intergovernmental relations per Section 21(2) of the FOIPP Act

**10. ADJOURNMENT**