

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, February 12th, 2018
6:30 pm at Acme Village Office

CALL TO ORDER

1. ADOPTION OF THE AGENDA

- 1.1 Additions to the Agenda
- 1.2 Approval of Agenda

2. DELEGATIONS

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held December 11, 2017

4. BUSINESS

- 4.1 Badlands Tourism Convention
- 4.2 Police Funding Letter
- 4.3 Discovery Night
- 4.4 Mutual aid with Mountain View (Bert)
- 4.5 Broadband Business Case
- 4.6 Village of Acme Water Leak Policy
- 4.7 Village of Acme Promotion Policy
- 4.8 Beiseker Meetings
- 4.9 Review IT Quotes

5. INFORMATION ITEMS

- 5.1 RCMP Crime Statistics
- 5.2 Grant Writer Report
- 5.4 Update on Trailnet

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of February 12, 2018

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports
- 6.2.2 Administration Report

8. COURSES AND MEETINGS

- March 12, 2018 – Regular Meeting of Council
- March 26, 2018 – Regular Meeting of Council

9. IN-CAMERA

10. ADJOURNMENT