

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, November 12<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 Brian Fradgley Acme Fire Chief
- 3. ADOPTION OF PREVIOUS MINUTES**
  - 3.1 Approve minutes of the Organizational Meeting of Council held October 22<sup>nd</sup>, 2018
  - 3.2 Approve minutes of the Regular Meeting of Council held October 22<sup>nd</sup>, 2018
- 4. BUSINESS ARISING FROM MINUTES**
  - 4.1 Updated Action List
- 5. BUSINESS**
  - 5.1 Penalty Bylaw
  - 5.2 Kneehill County request for Fire Meeting
  - 5.3 Acme Library Board of Directors Affirmation
  - 5.4 Fire Department Bylaw (Review Only)
  - 5.5 Community Snow Removal Program
  - 5.6 Discuss Lagoon (cement blocks)
  - 5.7 Discuss potential truck purchase
- 6. INFORMATION ITEMS**
- 7. REPORTS**
  - 7.1 FINANCIAL INFORMATION**
    - 7.1.1 Accounts Payable as of November 2<sup>nd</sup>, 2018 in the amount of \$58,475.94
  - 7.2 STAFF, COUNCIL AND COMMITTEE REPORTS**
    - 7.2.1 Council Committee Reports
- 8. COURSES AND MEETINGS**

November 13<sup>th</sup> and 14<sup>th</sup> Auditors onsite for pre-audit  
November 26<sup>th</sup> Regular Meeting of Council  
December 10<sup>th</sup>, 2018 Strategic Planning
- 9. IN-CAMERA**
  - 9.1** To discuss a matter to which legal privilege applies as per Section 27(2) of the FOIPP Act
  - 9.2** To discuss a matter of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act
- 10. ADJOURNMENT**