

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, August 31<sup>st</sup>, 2020**  
**6 p.m. 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 or Deletions to the Agenda
- 2.2 Approval of Agenda

**3. DELEGATIONS**

No Delegations

**4. ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of July 20<sup>th</sup>, 2020 Meeting.

**5. BUSINESS**

- 5.1 Personnel Policies - Financial
- 5.2 Municipal Stimulus Program - Playground

**6. BYLAWS AND POLICIES**

- 6.1a Bylaw # 2020 - 08 Regional Emergency Management Bylaw Draft – Review
- 6.1b Kneehill Regional Emergency Management Partnership Agreement – Review
- 6.1c Krema – Kneehill Regional Emergency Management Agency – Review

**7. INFORMATION**

- 7.1 Alberta Accessibilities Grant
- 7.2 Acme – AUMA/RMA/Cohort
- 7.3 ACFA – 5 Year Operating Budget/Capital Budget
- 7.4 New Election Guidelines - Bill 29 Local Election Act
- 7.5 Steering Committee Document Review
- 7.6 Impact of New Assessment Model
- 7.7 Department of Transportation
- 7.8 Disaster Recovery Program
- 7.9 Acme Owned Vacant Lots

**8. FINANCIAL**

- 8.1 Accounts Payable

## 9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report
- 9.3 Public Works Report

## 10. CORRESPONDENCE

- 10.1 Nathan Cooper Letter
- 10.2 RCMP - Q2 Report
- 10.3 Kneehill Community Resource Program 2019/2020 – Final Report
- 10.4 Community Futures
- 10.5 Grant Writer – July Report
- 10.6 Bill 29
- 10.7 AUMA

## 11. COURSES AND MEETINGS

- Sept 10<sup>th</sup> - Municipal Corporate Planning & Finance Course
- Sept 14<sup>th</sup> - 6 p.m. - Council Meeting
- Sept 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> - AUMA convention online – one delegate in person
- Sept 28<sup>th</sup> - 6 p.m. - Council Meeting
- Oct 13<sup>th</sup> - Council Meeting 6:00pm - **Tuesday** meeting due to Thanksgiving weekend

## 12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.

## 13. OUT of IN CAMERA

## 14. Motions arising from IN CAMERA

## 15. ADJOURNMENT

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