

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, April 8th, 2019
6:30 pm Acme Village Office**

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

1. ADOPTION OF THE AGENDA

- 1.1 Additions to the Agenda
- 1.2 Approval of Agenda

2. DELEGATIONS

- 2.1 Monica Faupel, CPA, CA, Partner, Endeavor Chartered Accountants
- 2.2 Peace Officer Donna Taylor, Acme Bylaw Enforcement

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held March 25, 2019

4. BUSINESS

- 4.1 Business Arising from the Peace Officer Bylaw Enforcement Delegation
- 4.2 Request for Donation – Acme Linden Baseball Association
- 4.3 Feral Cats
- 4.4 Purchasing Policy Amendment – Sole Sourcing Allowance
- 4.5 Subdivision File 51/107 – Rezoning Fee Payment
- 4.6 2019 Capital Budget

5. INFORMATION ITEMS

- 5.1 Property Tax Subsidization of Water Program
- 5.2 Compliance Inspection of the Acme Waterworks System – Pass
- 5.3 Water Bill Enforcement Update
- 5.4 Bylaw Enforcement Committee

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of April 8, 2019 in the amount of \$79,360.78

6.2 COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

- April 23, 2019 – Regular Meeting of Council, Acme Village Office
- May 13, 2019– Regular Meeting of Council, Acme Village Office
- May 27, 2019 – Regular Meeting of Council, Acme Village Office

8. IN-CAMERA

- 8.1 To discuss a matter that may be harmful to the personal privacy of a rate payer per FOIP Act Section 17.
- 8.3 To discuss a matter that is privileged per FOIP Act Section 27.
- 8.2 To discuss a matter that may be harmful to the personal privacy of an employee per FOIP Act Section 17.

9. ADJOURNMENT