

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, January 13th, 2020
6:30 pm 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

- 3.1 Jim Northcott - Golden Hills School Division Trustee
- 3.2 Brian Fradgley – Acme Fire Chief

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of December 9th, 2019 Meeting.

Motion required to confirm minutes of regular meeting held

5. BUSINESS

- 5.1 Information regarding ESA's (Emotional Support animals)
- 5.2 Veterans Banners – KKP in Calgary
- 5.3 Alberta Environment Request
- 5.4 DDSWMB Transtor Payment options.
- 5.5 Decision to support Regional Training Project and completion of the Fire Services Training Grant.
- 5.6 School Division Request & Discussion
- 5.7 Palliser Regional Municipal Services

6. FINANCIAL

6.1 ACCOUNTS PAYABLE

Motion required to confirm payment of Accounts from _____

6.2 2019 Year End

7. BYLAWS AND POLICIES

- 7.1 Bylaw # 2020-01 Master Rates Discussion

8. COMMITTEE AND STAFF REPORTS

- 8.1 Council and Committee Reports – Public Works Report

9. CORRESPONDENCE

- 9.1 Kneehill County Grant Writing – Dec 2019
- 9.2 Canadian Badlands – Dec 2019
- 9.3 Responder
- 9.4 Palliser AGM Report

10. COURSES AND MEETINGS

- January 17th, 2020 - ICF Meeting at 9:00am – Kneehill County office
- January 20th, 2020 - MDP review at 3:00pm – Council Chambers
- January 22-23, 2020 – AUMA Presidents' Summit – Edmonton -Mayor and CAO
- January 27th, 2020 - Regular Council Meeting at 6:30pm – Council Chambers
- February 21, 2020 – Southern Municipal Law Seminar – Reynolds Mirth Richards & Farmer

11. IN CAMERA

Motion to go In Camera

- To discuss Privileged Information per FOIP section 27.2
- Mill Rates
- Assessment & ICF

Motion to go out of In Camera

12. ADJOURNMENT

Meeting adjourned at _____