

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday February 10th, 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

No Delegations

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of January 27th, 2020 Meeting.

5. BUSINESS

6. BYLAWS AND POLICIES

- 6.1 Bylaw # 2020-02 Intermunicipal Development Plan with Kneehill County
First Reading

7. INFORMATION

- 7.1 Mill Rates & Assessments Doc 7.1
- 7.2 Urban Drainage Study – Draft Report Doc 7.2
- 7.3 Badlands Tourism AGM Doc 7.3
- 7.4 RCMP request Doc 7.4
- 7.5 Kneehill County Discovery Night Doc 7.5
- 7.6 AUMA Letter to the Premier Doc 7.6

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

10.1	2020 Minister's Awards for Municipal Excellence	Doc 10.1
10.2	Kneehill Regional Grant Writer Monthly Report for January	Doc 10.2
10.3	AUMA Digest	Doc 10.3
10.4	AHS Review Recommendations and Next Steps	Doc 10.4

11. COURSES AND MEETINGS

- February 17, 2020 - Family Day – Office closed
- February 21, 2020 - Southern Municipal Law Seminar - Airdrie
- February 24th, 2020 - Council Meeting
- March 9, 2020 - Council Meeting
- March 12, 2020 – Acme Community Discovery Night
- March 23, 2020 - Council Meeting
- March 25-26, 2020 – AUMA Spring Municipal Leaders Caucus - Edmonton

12. IN CAMERA

12.1 Inter Governmental Relations (section 21)

13. OUT of IN CAMERA**14. Motions arising from IN CAMERA****15. ADJOURNMENT**

Meeting adjourned at _____