

AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, April 11, 2016
6:30 pm at Acme Village Office

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

2. DELEGATES

3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held March 29, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

4.1 Request for Decision

RFD 4.1.1 Master Rates By-law # 2016-04

RFD 4.1.2 Village of Acme Procedural By-law # 2016-05

RFD 4.1.3 Quote for Installation of Iron Gate

RFD 4.1.4 Subdivision Application

4.2 For Information

FYI 4.2.1 Kneehill Regional Grant writer's report

5. REPORTS

5.1.0 Financial Information

5.1.1 Financial Reports to March 31, 2016

First Draft of Monthly, Quarterly, Reports

Discussion of Budget Requirements and Amendments

(this is a large paper file which is in your box ready for pickup)

5.1.2 Accounts Payable (Additional Agenda Item)

Individual Motion Required for Accounts Payable

5.1.3 Bank Reconciliation to March 31, 2016

5.2.0 Staff and Council and Committee Reports (motion required)

6. COURSES AND MEETINGS

Council Meetings

April 25, 2016 – Regular Council Meeting 6:30 p.m.

May 9, 2016- Regular Council Meeting 6:30 p.m.

May 24, 2016- Regular Council Meeting (Tuesday) 6:30 p.m.

June 13, 2016 – Regular Council Meeting 6:30 p.m.

June 27, 2016 – Regular Council Meeting 6:30 p.m.

Week of April 13, 2016

Volunteer Week: *Volunteers Are the Roots of Strong Communities*

Invitation to Attend a Community Meeting sponsored by Kneehill County at the Trochu Community Hall doors opening at 4:30 p.m., Supper 5:30 p.m., Meeting 6:30 p.m., Doug Griffiths, guest speaker at 7:00 p.m. (information emailed)

7. In-Camera – Dealing with Labour and Legal information

8. ADJOURNMENT