

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, April 25, 2016**  
**6:30 pm at Acme Village Office**

**CALL TO ORDER**

**1. AGENDA**

**1.1 Approval of Agenda (motion required)**

**1.2 Additions to the Agenda**

Additional Agenda

4.2.3 Advertisement to support Fire Dept. was purchased at a cost of \$90.00

4.2.4 Kneehill Area Wellness Center has not received a cheque from the Village since 2012/  
Policy #2013-01P states various Village Promotional Items that should be paid  
annually.

4.2.5 Acme Nature Club – Planting Flowers

**2. DELEGATES**

**1.1 No Delegates for this meeting**

**3. CONFIRMATION OF MINUTES**

3.1 Motion required to confirm minutes of the Regular meeting held April 11, 2016.

3.2 Motion to number Minutes of March 29, 2016 as follows:

89/16

IN CAMERA

8:05 P.M.

Moved by Councillor Bates to go in Camera at 8:05 p.m.

**CARRIED**

90/16

Out of Camera

8:27 P.M.

Moved by Councillor Daubert to come out of Camera at 8:27 p.m.

CARRIED

91/16                    **ADJOURNMENT 8:30 P.M.**

**8. ADJOURNMENT**

**Moved by Councillor Bates that the meeting be adjourned at 8:30 p.m.**

CARRIED

3.3 Motion to number Minutes of Feb. 8 , 2016 as follows and to carry the motion to adjourn

044.b /166. Adjournment

Councillor Daubert moved to adjourn the meeting at 9:13 p.m.

CARRIED

***Sign All Council Meeting Minutes***

**4. BUSINESS**

**4.1 Request for Decision**

**4.1.1 Community Standards Bylaw**

**4.1.2 Village of Acme Procedural Bylaw # 2016-05**

**4.1.3**

**4.2 For Information**

**4.2.1 Updated Response to the Minister of Municipal Affairs**

**4.2.2 Tender Package is available to view as are lists of Contractors and Contractors questions from the Tender Meeting.**

Additional Agenda

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**4.2.4 Kneehill Area Wellness Center has not received a cheque from the Village since 2012/**

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4.2.5 Acme Nature Club – Planting Flowers

**5. REPORTS**

**5.1.0 Financial Information**

**5.1.1** Budget ( the extent of items will be determined by the time available for staff to prepare) ( Items will be circulated at the Council Meeting)

**5.1.2** Accounts Payable as of April 20, 2016 in the amount of \$ 23,121.63  
*Individual Motion Required for Accounts Payable*

**5.2.0 Staff and Council and Committee Reports (motion required)**

**6. COURSES AND MEETINGS**

Council Meetings

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.

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

**8. ADJOURNMENT**