

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, August 22, 2016
6:30 pm at Acme Community Centre**

CALL TO ORDER

1. AGENDA

- 1.1 Approval of Agenda (motion required)
- 1.2 Additions to the Agenda

2. DELEGATES

- 1.1 - None

OTHER PRESENTATIONS – As requested by Council

- 1.2 - None

3. CONFIRMATION OF MINUTES

- 3.1 Motion required to confirm minutes of the Regular meeting held July 11, 2016.
- 3.2 Motion required to confirm minutes of the Special meeting held July 27, 2016.

Sign All Council Meeting Minutes

4. PUBLIC MEETING

4.1 Proposed Bylaw # 2016-10 to adopt a new Land Use Bylaw.

5. BUSINESS

5.1.1 RFD 5.1.1 – Council Code of Conduct – Policy #2016-0003P

5.1.2 RFD 5.1.2 – Move Organizational Council Meeting from Oct. 24 to Oct 25/16

5.2 FOR YOUR INFORMATION (Discussion)

5.2.1 - Routing Maps of Wheeler Ave drainage - Attached

5.2.2 - Letter re: Withdrawal of proposal to purchase Main St lots. - Attached

5.2.2 - Letter from Diane Evans - Attached

6. REPORTS

6.1.0 Financial Information

6.1.1 Accounts Payables as of July 27, 2016 in the amount of \$ 113,062.09. Attached.

6.1.2 Accounts Payables as of August 8, 2016 in the amount of \$ 53,399.50. Attached

6.1.3 Accounts Payables as of August 22, 2016 in the amount of \$ 89503.66

Total amount for July & to August 22, 2016 = \$ 255,965.25

6.1.4 Bank Reconciliation Report - On Table

6.1.5 July Financial/Budget Report - Attached

Individual Motion Required for Accounts Payable and Bank Reconciliation.

6.2.0 Staff and Council and Committee Reports (motion required)

6.2.1 - Public Works Report - Attached

6.2.2 - Councillor Reports

7. COURSES AND MEETINGS

Council Meetings

September 12, 2016 – Regular Council Meeting 6:30 pm

September 26, 2016 – Regular Council Meeting 6:30 pm

8. In-Camera

9. Adjournment