

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, August 28, 2017
6:30 pm at Acme Village Office

CALL TO ORDER

1. ADOPTION OF THE AGENDA

1.1 Additions to the Agenda

1.2 Approval of Agenda

2. DELEGATIONS

James Coates, Project Engineer, Stantec

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Special Meeting of Council held July 19, 2017

4. BUSINESS

4.0 Request for Decision

4.1 Acceptance of Wastewater from Soleterra Meat Processing Plant/rate determination

4.2 Removal of Unsafe Play Structures at Acme Pool

4.4 Appointment of Maggie McClarty as Returning Officer for the Village of Acme's General Election on October 16, 2017

5. INFORMATION ITEMS

5.1 Discussion of secondary line to lagoon

5.2 July Crime Statistics Report

5.3 Nomination Packages ready for pickup

5.3 Update on Unsightly Bylaw changes re: off street parking

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payable as of August 23, 2017 in the amount of \$191,437.23

6.1.2 Bank Reconciliation for July 2017, on table

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

6.2.2 Administration Report

7. COURSES AND MEETINGS

Council Meetings:

September 11, 2017 – Regular Council Meeting and Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07, Council Chambers – 6:30pm

September 25, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

October 10, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

8.1 Update on Legal Issue

8.2 Personnel Update

9. ADJOURNMENT