

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, December 11, 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

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held November 27, 2017

4. BUSINESS

- 4.1 Review the 2018 Operating and Capital Budgets
- 4.2 Master Rates Bylaw Amendment 2017-10
- 4.3 Strategic Plan
- 4.4 Snow Removal Policy
- 4.5 Letter from Alberta Municipal Affairs regarding the Municipal Inspection
- 4.6 TIPPS Program

5. INFORMATION ITEMS

- 5.1 Mold Remediation is complete
- 5.2 Letter sent to Martin Shields, Member of Parliament regarding Trailnet
- 5.3 Elected Official Emergency Training has been scheduled for January 9, 2018 at 1:30PM, Councils of Carbon and Linden have been invited
- 5.4 Brian Fradgley has approved the Kneehill Master Fire Agreement

6. REPORTS

- 6.1 CAO Report to Council (will not be completed until Monday December 11, 2017)

6.1 FINANCIAL INFORMATION

- 6.1. Accounts Payable as of December 7, 2017 in the amount of \$103,559.09

7. STAFF, COUNCIL AND COMMITTEE REPORTS

- 7.1 Council Committee Reports

8. COURSES AND MEETINGS

- January 8, 2018 – Regular Meeting of Council
- January 9, 2018 – Elected Officials Emergency Training (1:30PM Acme Hall)
- January 22, 2018 – Regular Meeting of Council
- February 12, 2018 – Regular Meeting of Council

9. IN-CAMERA

10. ADJOURNMENT