

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, February 13, 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

2.1 Una Erickson Edwards – Update from Kneehill Wellness Centre – Acme Location

2.2 David Price – Golden Hills School Division Board Trustee and Board Chair

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held January 13, 2017

4. BUSINESS

4.0 Request for Decision

4.1 Federation of Canadian Municipalities Conference Attendance

4.2 Lagoon Agreement Amendment Application

4.3 Donation request from KidSport Kneehill

5. INFORMATION ITEMS

5.1 Acme Community Discovery Night March 9

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payables as of February 9, 2017 for the 2016 financial year

6.2.2 Accounts Payable as of February 9, 2017 for the 2017 financial year

6.2.3 Bank Requisition – 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

February 16, 2016 – Acme Fire Department’s Open House – 7:00pm

February 24, 2017 – Reynolds Mirth Richards and Farmer LLP Municipal Law Seminar,
Airdrie

February 27, 2017 – Regular Council Meeting, Community Hall – 6:30pm

March 13, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

March 27, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

8.0 None

9. ADJOURNMENT