

AGENDA

**VILLAGE OF ACME
REGULAR MEETING
MONDAY, FEBRUARY 22, 2016**

6:30 pm

ACME VILLAGE OFFICE

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

2. DELEGATES

3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held February 8, 2016.

3.2 Motion required to confirm minutes for the Special Council Meeting held February 16, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

Municipal Inspection

Council directs Administration in RFD 4.1 & 4.2

RFD 4.1 New Bylaw #2016-02 to establish Communications Committee

RFD 4.2 Inspection Report – Council Training after Election 2017

RFD 4.3 FCM Conference, June 2-5, 2016

RFD 4.4 Canadian Badlands, April 19-21, 2016

RFD 4.5

FYI 4.1 Comparison Heritage & Prospect Ave Lots – See Attached Report

FYI 4.2 Review Snow Removal Policy – See attached map & Policy #08-0006P

- FYI 4.3 Review Garbage Bylaw – Public Utility Bylaw #2008-01 attached
- FYI 4.4 Review new Bylaw #2016-03 of Waste Disposal. Next meeting March 14, 2016 will be first read.

5. REPORTS

5.1.0 Financial Information

- 5.1.1 Accounts Payable as of February 8, 2016 is \$ 19,279.89 for expenses
- 5.1.2 Bank Reconciliation for January 2016 – On table

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

- 5.2.1 CAO Report - N/A
- 5.2.2 Public Works Report – N/A

6. COURSES AND MEETINGS

Council Meetings -

- March 14, 2016 – Regular Council Meeting
- March 14, 2016 – 2:00 pm – LUB Workshop with Palliser Services, Acme Council Chambers
- FCSS Discovery Night, March 3, 2016, 6:30 pm – 8:00 pm.

7. ADJOURNMENT