

AGENDA

VILLAGE OF ACME REGULAR MEETING MONDAY, FEBRUARY 8, 2016

6:30 pm

ACME VILLAGE OFFICE

CALL TO ORDER

1. **AGENDA**

1.1 Approval of Agenda (motion required)

2. **DELEGATES** - Sgt. Glen Demmon, Beiseker R.C.M.P – Community Policing.
Report Attached.

3. **CONFIRMATION OF MINUTES**

3.1 Motion required to confirm minutes of the Regular meeting held January 25, 2016.

Sign All Council Meeting Minutes

4. **BUSINESS**

Municipal Inspection

Council directs Administration to:

- RFD 4.1 Locate an external experienced Returning Officer for Election 2017.
- RFD 4.2 Locate an external experienced contractor to provide Tax Recovery Course.
- RFD 4.3 a Locate training for health & safety, awareness & Zero tolerance.
- RFD 4.3 b Locate a local contractor to construct building modifications.
- RFD 4.4 Re-affirm Motion # 172/14 & #191/14
- RFD 4.5 Revising the format of quarterly financial reports.
- RFD 4.6 Repeal Bylaw #95-7
- RFD 4.7 Palliser Regional Services need resolution for support.
- RFD 4.8 Resolution needed to Appoint Municipal Clerk, Colleen Herrera as Clerk for Assessment Review Board. Training Course for new clerk in Calgary on March 3&4, 2016.
- RFD 4.9 Kneehill County/Acme Transfer Site Agreement

- FYI 4.1 Sgt. Demmon reporting on Community Policing
- FYI 4.2 Administration & Council ensure consistency regarding registration as a Delegate and time lines for speakers at the council meetings pursuant to Council Procedural Bylaw #2014-05. Discussion on this recommendation.
- FYI 4.3 Council directs administration to ensure there is consistent application of bylaw enforcement.
A delegation from Council and Administration meet with the Villages Bylaw Enforcement Officers on March 14, 2016.
Proposed outcome, all parties were in agreement that the concerns raised in the report shall be adhered to in a consistent manner and by the established practices used by the Village office staff.
- FYI 4.4 Council establish the Communications Committee pursuant to Section 145 of the Municipal Government Act by Bylaw. The required Bylaw shall be prepared for presentation at the February 22, 2016 meeting.
- FYI 4.5 Report Item #11 - Council approves funding for mandatory accounting skills development for Village of Acme personnel involved with finance functions. (Muniware provides training on any part of the computer program.)

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payable as of February 8, 2016 is \$ 44,293.32 expenses

5.1.2

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 CAO Report - Attached

5.2.2 Public Works Report – Attached

6. COURSES AND MEETINGS

Council Meetings -

- February 22, 2016 - Regular Council Meeting
- March 14, 2016 – Regular Council Meeting
- FCSS Discovery Night, March 3, 2016, 6:30 pm – 8:00 pm.

7. ADJOURNMENT