

AGENDA

VILLAGE OF ACME REGULAR MEETING MONDAY, JANUARY 11, 2016

6:30 pm

ACME VILLAGE OFFICE

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

2. DELEGATES - N/A

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3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held December 14, 2015.

Sign All Council Meeting Minutes

4. BUSINESS

RFD 4.1 Appointment of Interim CAO

RFD 4.2 Rescind Bylaw #2015-14

RFD 4.3 Bylaw #2015-15 – Water Consumption Rate Increase

RFD 4.4 Acme Volunteer Fire Dept MVA Revenue Request

RFD 4.5 Kneehill County/Acme Transfer Station Agreement

RFD 4.6 Kneehill County/Linden/Acme Transfer Station Agreement

RFD 4.7 Kneehill Housing request for representatives mileage/per diem be paid by municipality.

RFD 4.8 Kneehill County request for Letter of Support

FYI 4.1 Correspondence from Palliser Regional Services on starting to renew the Village of Acme's Land Use Bylaw.

FYI 4.2

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payable as of January 11, 2016 is \$ for 2015 expenses.

5.1.1b Accounts Payable as of January 11, 2016 is \$ for 2016 expenses.

5.1.2

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 Action List Report – C.A.O. N/A

5.2.2 Public Works Report – Attached

6. COURSES AND MEETINGS

Council Meetings -

- January 25, 2016

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7. ADJOURNMENT