

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, January 22nd, 2018
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 January 8, 2018

4. BUSINESS

- 4.1 Canadian Badlands Tourism Development Conference & AGM
- 4.2 Kneehill Kidsport, request for donation
- 4.3 Mutual Aid Agreement with Mountain View County and the Town of Carstairs
- 4.4 IT Out to tender
- 4.5 Request for GST review
- 4.6 RMRF Municipal Law Seminar (Airdrie)
- 4.7 Rural Health Professions Action Plan (RhPAP)
- 4.8 Dump Truck
- 4.9 Protective and Emergency Services Review Committee

5. INFORMATION ITEMS

- 5.1 Monica Faupel with Endeavor Chartered Accountants will be on site completing our 2017 Audit from March 19, 20 & 21st, 2018
- 5.2 Palliser Municipal Services is presenting an MPC Training session January 31, 2018 at 6:00PM
- 5.4 Kelsey Becker-Brooks with RMRF LLP will be at the Village office on Tuesday January 23rd
- 5.5 Draft response letter to the Minister of Municipal Affairs

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of January 22, 2018

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports

8. COURSES AND MEETINGS

- January 23rd – Village Office, Court Preparation
- February 5 – 7, 2018 – Court of Queen's Bench Calgary Alberta
- February 12, 2018 – Regular Meeting of Council
- February 26, 2018 – Regular Meeting of Council

9. IN-CAMERA

10. ADJOURNMENT