

AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, July 11, 2016
6:30 pm at Acme Village Office

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

1.2 Additions to the Agenda

Additional Agenda

4.2.3 -

4.2.4 -

2. DELEGATES

1.1 – N/A

OTHER PRESENTATIONS – As requested by Council

1.2 FCSS – Shelley Jackson – Presenting 2015 Annual Report

3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held June 27, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

4.1 REQUEST FOR DECISION

4.1.1 The provisions of Natural Gas & Electrical Services by AMSC. (Further Info)

4.1.2 Utility Bylaw - #2016-09

4.1.3 Review LUB and have 1st Reading to adopt

4.1.4 Set Public Hearing for new Land Use Bylaw #2016-10

4.1.5 Bylaw to Hire New CAO

4.1.6 Municipal Recommendation for Proposed Subdivision

4.2 FOR INFORMATION

4.2.1

4.2.2

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payables as of July 11, 2016 in the amount of \$ 27,584.29. Attached.

5.1.2 June Bank Statement – On table

5.1.3 June 2016 Financial Report - Attached

5.1.4 April/May/June Quarterly Financial Report - Attached

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 Public Works Report – Attached

6. COURSES AND MEETINGS

Council Meetings

August 22, 2016 – Regular Council Meeting 6:30 p.m.

August 22, 2016 – Public Meeting, LUB 7:00 pm – Motion required at July 11/16 meeting.

September 12, 2016 – Regular Council Meeting 6:30 pm

September 26, 2016 – Regular Council Meeting 6:30 pm

7. **In-Camera**
8. **Adjournment**