

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, June 12, 2017
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

None

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held May 23, 2017

4. BUSINESS

4.0 Request for Decision

4.1 Kneehill County Municipal Development Plan Review

4.2 First Reading of Bylaw 2017-08 – Being a Bylaw to Amend Land Use Bylaw No. 2016-10

4.3 Date for Public Hearing for Bylaw 2017-08

4.4 Disposal of Municipal Records

5. INFORMATION ITEMS

5.1 Axia Update

5.2 Policy on Campground Washroom Usage

- 5.3 Report of Resignation
- 5.4 Kneehill Sustainability Funding Decrease
- 5.5 Village of Acme Municipal Development Plan Review
- 5.6 Alberta Farm Safety Request for Donations
- 5.7 Alberta Senior's Week in the Village of Acme

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of June 8, 2017 in the amount of \$28,672.10
- 6.1.2 Bank Reconciliation for May 2017, on table

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports
- 6.2.2 Administration Report

7. COURSES AND MEETINGS

Council Meetings

- June 15, 2017 – Linden Fire Night, Linden Cultural Centre – 6:00pm
- June 24, 2017 – Retirement Celebration for Joanne Weller, Linden Care & Share – 1:00pm
- June 26, 2017 – Regular Council Meeting, Council Chambers – 6:30pm
- July 10, 2017 – Regular Council Meeting, Council Chambers – 6:30pm
- August 28, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

- 8.1 Discussion pertaining to potential land acquisition.

9. ADJOURNMENT