

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, June 13, 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 -

4.2.5 -

2. DELEGATES

1.1 – N/A

OTHER PRESENTATIONS – As requested by Council

1.2 Sgt Glen Demmon, RCMP Statistical Report

1.3 Denis Boulet – Public Works Foreman

1.4 Farrell O'Malley, Ravenhill Group Inc.

3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held May 24, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

4.1 Request for Decision

4.1.1 Grant Writer Requisition

4.1.2 Urban Systems – Quote for Shallow Utility Service Design

4.1.3

4.2 For Information - Reports Attached

4.2.1 Old Discarded (Abandoned) Vehicles email from Phyllis Deines. For discussion.

4.2.2 Set dates in July and August for Council Meetings.

Motion made by _____ to approve of the Council meeting dates as July 11, 2106 and August 22, 2016.

4.2.3 Update the report to Municipal Affairs inspection report.

4.2.4 Tax Report to Council - Attached

4.2.5

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payables as of June 13, 2016 in the amount of \$ 49,443.11. Attached.

5.1.2 Financial Report to May 31, 2016 – Attached

5.1.3 May 2016 Grant Writer Report

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 Public Works Report

6. COURSES AND MEETINGS

Council Meetings

June 27, 2016 – Regular Council Meeting 6:30 p.m.

7. In-Camera - Ravenhill Group – Farrell O'Malley

8. Adjournment