

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, June 27, 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 Brian Fradgley, Acme Fire Department – Quarterly Report**

**1.3**

**3. CONFIRMATION OF MINUTES**

3.1 Motion required to confirm minutes of the Regular meeting held June 13, 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.**

**4.1.2 New Cemetery G.L. # for past and future donations.**

**4.1.3 Utility Bylaw - #2016-09**

**4.1.4 Waste Disposal Bylaw - #2016-03**

**4.1.5 Urban Systems – Quote for Shallow Utility Service Design.**

**4.1.6 Canada 150 T Shirts**

**4.1.7 Re: Statement of Claim**

**4.2 For Information**

**4.2.1**

**4.2.2**

**5. REPORTS**

**5.1.0 Financial Information**

**5.1.1** Accounts Payables as of June 13, 2016 in the amount of \$ 7,178.69. Attached.

**5.1.2**

**5.1.3**

*Individual Motion Required for Accounts Payable*

**5.2.0 Staff and Council and Committee Reports (motion required)**

**5.2.1** Public Works Report – Maps Attached

**6. COURSES AND MEETINGS**

Council Meetings

July 11, 2016 – Regular Council Meeting 6:30 p.m.

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

**7. In-Camera**

**8. Adjournment**