

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, March 13, 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

David Price – Golden Hills School Division Board Trustee and Board Chair

Glenn Rieger – President – Acme Curling Club

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held February 27, 2017

4. BUSINESS

4.0 Request for Decision

4.1 Proclamation Request- April 24, 2017 “Human Values Day”

4.2 Municipal Planning Services

5. INFORMATION ITEMS

5.1 Engineering RFP Update

5.2 Capital Budget Finalization Scheduling

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payable as of March 10, 2017

6.1.2 Bank Reconciliation for February 2017 – on the table

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

6.2.2 Administration Reports

7. COURSES AND MEETINGS

Council Meetings

March 27, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

April 10, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

April 24, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

8.0 Land Purchase Discussions

8.1 Personnel Update

9. ADJOURNMENT