

AGENDA

**VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, MARCH 14, 2016**

**6:30 pm**

**ACME VILLAGE OFFICE**

**CALL TO ORDER**

**1. AGENDA**

1.1 Approval of Agenda (motion required)

- 2. DELEGATES - 6:30 pm - Elias Hernandez - Urban Systems – Drawings emailed to Council  
6:45 pm - Derek Emmott - Bylaw Officer – Inspection Report follow-up**

**3. CONFIRMATION OF MINUTES**

3.1 Motion required to confirm minutes of the Regular meeting held February 22, 2016.

**Sign All Council Meeting Minutes**

**4. BUSINESS**

RFD 4.1 Appoint new Assistant  
RFD 4.2 New Snow Removal Policy #2016-0001P  
RFD 4.3 Community Standards Bylaw  
RFD 4.4 New Policy #2016-0002P for Waste Disposal  
RFD 4.5

FYI 4.1 Review Kneehill County Peace Officer Contract

FYI 4.2 Review Submitted Inspection Report to Minister

FYI 4.3 Business arising from Land Use Bylaw workshop with Palliser Municipal Services

FYI 4.4

## 5. REPORTS

### 5.1.0 Financial Information

5.1.1 Accounts Payable as of February 29, 2016 is \$ 45,891.54 for expenses

5.1.2 Accounts Payable of March 14, 2016 is \$ 31,765.52 for expenses.

5.1.3 Bank Reconciliation – February 2016 – On Table

### **Individual Motion Required for Accounts Payable**

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

5.2.1 CAO Report - February 2016 - Attached

5.2.2 Public Works Report – Attached

## 6. COURSES AND MEETINGS

Council Meetings - March 29, 2016 – Regular Council Meeting

- Ember Resources invitation to Recognition Night with Rural Fire Departments March 16, 2016, Trochu Hall. Acme Fire Department will be attending. See attached RSVP.

7. In-Camera – Dealing with Labour information

8. **ADJOURNMENT**