

**AGENDA of the VILLAGE OF ACME
For the REGULAR COUNCIL MEETING
To be held at 6:30 p.m. at the Village of Acme Office
at 203 Clark St. Acme, Alberta
on
Tuesday March 29, 2016**

CALL TO ORDER

1. AGENDA

1.1. Additional Agenda Items

- 4.2.4 Information from Urban Systems – Timeline
- 4.2.5 Information Re: ATCO Gas work Allison Street and Pacific Ave.
- 4.2.6 Information Brought Forward by Mayor McLeod – Provincial Government Walks
Away from Commitment to Social Housing – Senior’s Manor – Acme \$5619.00
- 5.1.2 Accounts Payable for Approval in the Amount of \$33,176.23
- 5.2.2 Fire Chief Report (attached) – 7:30 p.m. Brian Fragley.

1.2 Approval of Agenda with additions (motion required)

2. DELEGATES

None for this meeting

3. CONFIRMATION OF MINUTES

- 3.1 Motion required to confirm minutes of the Regular meeting held March 14, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

4.1 Request for Decision

- 4.1.1 Village of Acme Rates By-law 2016-04 for Discussion and Passage

4.2 Information (FYI)

- 4.2.1 Kneehill County Re: New Peace Officer

- 4.2.2 Municipal Affairs Inspection Report to Council – Discussion of Outstanding Issues

4.2.3 2015 Municipal Grant Program Application for Recycling Materials to be used at the skating rink was not submitted by former CAO.

4.2.4 Information from Urban Systems – Timeline

4.2.5 Information Re: ATCO Gas work Allison Street and Pacific Ave.

4.2.6 Information Brought Forward by Mayor McLeod – Provincial Government Walks Away from Commitment to Social Housing – Senior’s Manor – Acme \$5619.00

5. REPORTS

5.1.0 Financial Information and Reports

5.1.0 Endeavor Chartered Accountants – Monica Faupel
Audit Presentation to Council for 2015

5.1.1 Accounts Payable

5.1.1 Accounts Payable for Approval in the Amount of \$3,619.41

5.1.2 Accounts Payable for Approval in the Amount of \$33,176.23

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 CAO and Staff Report (Attached)

5.2.2 Fire Chief Report (attached) – 7:30 p.m. Brian Fragley

6. COURSES AND MEETINGS

6.1 Council Meetings

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

April 25, 2016 – Regular Council Meeting 6:30 p.m.

May 9, 2016- Regular Council Meeting 6:30 p.m.

May 24, 2016- Regular Council Meeting (Tuesday) 6:30 p.m.

**7. IN CAMERA -
Legal Matter**

Public presence at meetings- MGA (In Camera)

197(1) **Councils** and council committees must conduct their meetings in public unless subsection (2) or (2.1) applies.

(2) Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.

8. ADJOURNMENT