

AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, May 9, 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 No Delegates for this meeting

3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held April 25, 2016.

3.2 Motion required to confirm minutes of the Special Council Meeting held April 29, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

4.1 Request for Decision

4.1.1 Joint Uniform Quality Management Plan (QMP) for the Provision of Safety Codes Services in the Palliser Region. Municipal Agreement Attached.

4.1.2 Kneehill Area Wellness Centre – payment increase.

4.1.3

4.2 For Information

4.2.1 Seniors Outreach Program Seniors Fair– June 7, 2016, Three Hills.
RSVP to seniorso@telus.net. Lunch \$10.00 - Poster Attached

4.2.2 LUB – Part II - Council to give suggested changes to Rhoda to forward to Palliser.

4.2.3 Curling Rink Utility bill. Utility bill attached for discussion.

4.2.4

5. REPORTS

5.1.0 Financial Information

5.1.1 April Bank Statement - on table

5.1.2 Accounts Payable as of May 9, 2016 in the amount of \$ 36,248.46. Attached
Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 Public Works April 2016 Report - Attached

6. COURSES AND MEETINGS

Council Meetings

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

June 13, 2016 – Regular Council Meeting 6:30 p.m.

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

7. In-Camera

8. Adjournment