

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, November 14, 2016**  
**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**

- 2.1 Una Edwards Erickson on behalf of the Kneehill Wellness Centre Acme Location.
- 2.2 Brian Fradgley on behalf of the Acme Fire Department.

**3. ADOPTION OF PREVIOUS MINUTES**

- 3.1 Confirm minutes of the Organizational Meeting and Regular Council Meeting held October 25, 2016.

**4. BUSINESS**

- 4.1 Budget Committee of the Whole Working Session

**4.2 REQUEST FOR DECISION**

- 4.2.1 Lift Station Spending
- 4.2.2 Village of Acme Fire Department Enrollment in Alberta Health Services Medical First Response Program
- 4.2.3 Fortis Alberta LED Conversion Offer

**5. INFORMATION ITEMS**

- 5.1 Thank You Letter from Gals in Glitter Event Organizers and prize winner Darlene Miller

**5.2** Letter from Endeavor Chartered Accountants

**5.3** Layoff of Kneehill County Peace Officer

**6. REPORTS**

**6.1 FINANCIAL INFORMATION**

**6.1.1** Accounts Payables as of November 9, 2016

**6.1.2** Bank Reconciliation – on the table

**6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

**6.2.1** Administration Report

**6.2.2** Council Committee Reports

**7. COURSES AND MEETINGS**

Council Meetings

November 28, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

December 12, 2016 – Regular Council Meeting, Council Chambers – 6:30pm

**8. IN-CAMERA**

**8.1** Personnel

**9. ADJOURNMENT**