

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Tuesday November 14, 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

None

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular Meeting of Council held October 23, 2017

4. BUSINESS

4.1 Town of Irricana Council request for meeting with Acme Village Council

4.2 Request for Donations – Christmas in Nashville fundraiser for the Three Hills Health Care Centre Auxiliary Society

4.3 Federation of Canadian Municipalities 2018 Conference Attendance

4.4 Council Remuneration and Expense Policy Update

5. INFORMATION ITEMS

5.1 Munis 101 Training, November 30 – December 1, 2017 in Drumheller

5.2 Natural Gas Fired Generation Facility Application

5.3 Initial Audit of Village of Acme 2017 Finances, November 2-3, 2017, Terms of Engagement and Audit Planning

5.4 Update on Slew/Wetland Status from Alberta Environment – Alberta Water Act Approvals Required

5.5 ALAIRIE Distribution of Remaining Assets - \$7,788.14

5.6 Columbarium Cost update

5.7 MGA Updates re: In-Camera rules, streamlining of bylaw revisions, amendment of public notification methods, updates to parental leave for Councillors and new conservation reserve classification

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payable as of November 17, 2017 in the amount of \$60,591.91

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

6.2.2 Administration Report

8. COURSES AND MEETINGS

Council Meetings:

October 11, 2017 – All Candidates Meeting, 7:00 at the Acme Community Centre

October 16, 2017 – Election

October 24, 2017 – Organizational Meeting

9. IN-CAMERA

8.1 To discuss a matter of which disclosure may be harmful to the business interests of a third party per Section 16 of the FOIPP Act

In Camera delegates: Amin Samra, Westhoff Engineering; Dennis Westhoff, Westhoff Engineering; Matt Price, Soleterra; Dave Price, Soleterra

8.2 To discuss a matter that may be harmful to personal privacy of an employee

10. ADJOURNMENT