

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**TUESDAY, October 11, 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 None

**3. ADOPTION OF PREVIOUS MINUTES**

- 3.1 Confirm minutes of the Regular meeting held September 26, 2016.

**4. BUSINESS**

**4.1 REQUEST FOR DECISION**

- 4.1.1 Land Use Bylaw 2016-10 Review
- 4.1.2 Appointment of Daniel Leronowich as Marigold Library Board Representative for the Village of Acme
- 4.1.3 Renewal of Franchise Fee Rate with FortisAlberta
- 4.1.4 Ditch Line Vegetation Removal

**5. INFORMATION ITEMS**

- 5.1 Administration received a call from Tom Patenaude at Bluewater to advise the Village of the closure of Bluewater Wash
- 5.2 Request for Letter of Support – Acme Farm and Building Centre

**6. REPORTS****6.1 FINANCIAL INFORMATION**

**6.1.1** Accounts Payables as of October 7, 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

October 25, 2016 – Organizational Meeting and Regular Council Meeting, Council Chambers - 6:30pm

November 7, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

November 21, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

**8. IN-CAMERA****9. ADJOURNMENT**