

**AGENDA**  
**VILLAGE OF ACME**  
**ORGANIZATIONAL MEETING**  
**Monday October 23, 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. CALL FOR NOMINATIONS – POSITION OF MAYOR**

**2.1** First call for nominations for the position of Mayor

**2.2** Second call for nomination for the position of Mayor

**2.3** Third call for nominations for the position of Mayor

**2.4** Vote or acclamation of the position of Mayor

**3. CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR**

**3.1** First call for nominations for the position of Deputy Mayor

**3.2** Second call for nomination for the position of Deputy Mayor

**3.3** Third call for nominations for the position of Deputy Mayor

**3.4** Vote or acclamation of the position of Deputy Mayor

**4. OFFICIAL OATHS**

**4.1** Financial Officer to administer Official Oaths

**5. SIGNING AUTHORITY**

**5.1** Designation of signing authority for the Village of Acme to newly appointed Mayor and Deputy Mayor

**6. COUNCIL MEETING DATES**

**6.1** Decide dates and times for Regular Council Meetings

## 7. REMUNERATION

7.1 Decide rates for Council Honorariums and Mileage for the 2017/2018 year.

## 8. COMMITTEE APPOINTMENTS

Committee	Council Representative	Alternate/Second Representative
Kneehill Housing Corporation		
FCSS		
Community Futures Wild Rose		
Acme Municipal Library Board		
Municipal Planning Committee		
Agricultural Society		
Acme Hall Board		
Assessment Review Board		
Drumheller Sanitary Landfill		
Palliser Regional Municipal Services		
Aqua 7 Regional Water Commission		
Acme Parent/School Council		
Red Deer River Municipal User Group		
Doctor Recruitment and Retention		
Subdivision Development Appeal Board		
Canadian Badlands		
Kneehill Regional Initiative Steering Committee	Mayor	

## 9. ADJOURNMENT

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday October 23, 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 10, 2017

**4. BUSINESS**

4.1 Nomination for AUMA Board of Directors, Villages South Director

4.2 Set Council Strategic Planning Date – November 8 Proposed

4.3 Set Budget Deliberations Date – November 16 Proposed

4.4 FCSS Budget Approval

4.5 Aqua 7 Regional Water Commission Attendance

4.6 Signing Authority for Margaret McClarty, Finance Officer for the Village of Acme

4.7 Terms of Reference for a Public Works/Asset Management Committee of Council

**5. INFORMATION ITEMS**

**5.1** CAEP 2017 Fall General Meeting Invitation, November 29, 4:30pm-9:00pm Red Deer

**5.2** CAEP Delegation at Future Council Meeting

**5.3** EPEA Application/Soleterra Agreement Update

**5.3** CAO Maternity Leave Coverage – Contract Signed with Margaret McClarty

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

**6.1.1** Accounts Payable as of October 23, 2017 in the amount of \$

**6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

**6.2.1** Council Committee Reports

**8. COURSES AND MEETINGS**

Council Meetings:

October 26, 2017 – Councillor Orientation, Three Hills Community Centre 8:30am-3:30pm

November 2, 2017 – Aqua 7 Meeting, Acme Village Office, Acme 7:00pm

November 28, 2017 – FCSS Board Meeting, FCSS Office, Three Hills 7:00pm

**9. IN-CAMERA**

**8.1** None

**10. ADJOURNMENT**