

AGENDA
VILLAGE OF ACME
ORGANIZATIONAL MEETING
TUESDAY, October 25, 2016
6:30 pm at Acme Village Office

CALL TO ORDER

1. CALL FOR NOMINATIONS – POSITION OF MAYOR

- 1.1 First call for nominations for the position of Mayor
- 1.2 Second call for nominations for the position of Mayor
- 1.3 Third call for nominations for the position of Mayor
- 1.4 Vote or Acclamation of the position of Mayor

2. CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR

- 2.1 First call for nominations for the position of Deputy Mayor
- 2.2 Second call for nominations for the position of Deputy Mayor
- 2.3 Third call for nominations for the position of Deputy Mayor
- 2.4 Vote or Acclamation of the position of Deputy Mayor

3. OFFICIAL OATHS

- 3.1 Deputy CAO to Administer Official Oaths of Office for Mayor and Deputy Mayor (MGA Section 156)

4. SIGNING AUTHORITY

- 4.1 Designation of Signing Authority for the Village of Acme to Newly Appointed Mayor and Deputy Mayor

5. COUNCIL MEETING DATES

- 5.1 Confirm whether Regular Council Meetings will be held the second and fourth Mondays of each month unless the scheduled Mondays fall on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6:30 pm at the Administration Office of the Village of Acme.

6. REMUNERATION

6.1 Confirm the rates for Council Fees and Mileage for the 2016/2017 year.

7. COMMITTEE APPOINTMENTS

9. ADJOURNMENT

AGENDA
VILLAGE OF ACME
REGULAR MEETING
TUESDAY, October 25, 2016
Immediately Following Organizational Meeting (estimated 6:45pm)
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 October 11, 2016.
- 3.2 Correction of minutes of the regular meetings held September 26, 2016 and September 12, 2016 re: Incorrect Council Dates

4. BUSINESS

4.1 REQUEST FOR DECISION

- 4.1.1 Municipal Support for the Red Deer River Watershed Alliance
- 4.1.2 Appointment Brian Fradgley and John Tersteeg as Chief and Deputy Chief of the Acme Fire Department, respectively.
- 4.1.3 Village Utilities Provision – AUMA or Enmax
- 4.1.4 Approval of 2017 Kneehill Regional Family and Community Support Services Budget and Allocations

5. INFORMATION ITEMS

5.1 Remembrance Day Wreath Laying – Council Representation

5.2 Frontage Fee and Development Levy

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payables as of October 21, 2016 in the amount of \$42,064.47

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

Council Meetings

November 14, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

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

8. IN-CAMERA

8.1 Item to discuss per FOIPP Section 21.

8.2 Item to discuss per FOIPP Section 17

9. ADJOURNMENT