

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, September 25, 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**

Sgt. Glen Demmon, Beiseker RCMP, Crime Statistics Update

Francis Seraphin, Resident, to discuss litter and unsightly properties

**3. ADOPTION OF PREVIOUS MINUTES**

3.1 Confirm minutes of the Regular Meeting of Council held September 11, 2017

3.2 Correct minutes of the Regular Meeting of Council held August 28, 2017

**4. BUSINESS**

**4.0 Request for Decision**

4.1 Fortis Alberta Franchise Fee Consideration

4.2 Atco Gas Franchise Fee Consideration

**5. INFORMATION ITEMS**

5.1 Official Candidates for 2017 Municipal Election

5.2 Agreement for Soleterra's use of Acme Lagoon signed, conditional on pending EPEA Approval

**5.3 Request for Proposals Wheeler South**

**6. REPORTS**

**6.1 FINANCIAL INFORMATION**

**6.1.1** Accounts Payable as of September 21, 2017 in the amount of \$41,846.58

**6.1.2** Bank Reconciliation for August 2017, on table

**6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

**6.2.1** Council Committee Reports

**8. COURSES AND MEETINGS**

Council Meetings:

October 10, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

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** Personnel Update

**10. ADJOURNMENT**