



AGENDA

VILLAGE OF ACME REGULAR COUNCIL MEETING MONDAY, September 28, 2015 6:30 pm

VILLAGE OF ACME COUNCIL CHAMBERS

CALL TO ORDER

1. AGENDA

- 1.1 Approval of Agenda

2. DELEGATIONS

- 2.1 RCMP – Semi-annual Report

3. APPROVAL OF MINUTES

- 3.1 Regular Council Meeting of September 14, 2015

4. BUSINESS

- 4.1 Fortis Alberta Franchise Fee (RFD)
- 4.2 Reconsideration of Budget Allowance for Wellness Centre (RFD)

5. INFORMATION ITEMS

5.1 Correspondence

5.2 Circulated

- 5.2.1 Kneehill County Strategic Plan

5.3 Council Perusal Basket

5.4 Meetings, Courses and Events

- 5.4.1 Council Meetings:
 - October 13, 2015 Regular Council Meeting
- 5.4.2 Courses:
- 5.4.3 Events:
 - Acme School Awards, Oct. 8, 2015 (2:00 pm)
 - Regional Partnership Meeting, Nov. 9, 2015 (Acme)

REPORTS

6.1. Financial Reports

- 6.1.1 Accounts Payable - as of September 28, 2015 – On Table
- 6.1.2 Bank Reconciliation Report (Monthly)
- 6.1.3 Financial Report (Quarterly) (n/a)

7.2 Administrative Reports

- 7.2.1 Chief Administrative Officer (Monthly) (n/a)

7.2.2 Public Works (Monthly) (n/a)

7.3 Councillor Reports

- 7.3.1 Mayor McLeod
- 7.3.2 Deputy Mayor Kuiken
- 7.3.3 Councilor Bates
- 7.3.4 Councilor Daubert
- 7.3.5 Councilor Gilmore

7. IN CAMERA

8. ADJOURNMENT

RFD – Request For Decision
E - Enclosure