

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, November 12th, 2019
6:30 pm Acme Village Office

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

1. ADOPTION OF THE AGENDA

- 1.1 Additions to the Agenda
- 1.2 Approval of Agenda

2. DELEGATIONS

Devin Diano, Palliser Regional Municipal Services

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held October 28, 2019
- 3.2 Approve minutes of the Organizational Meeting of Council held October 28, 2019
- 3.3 Approve minutes of the Special Meeting of Council held October 31, 2019

4. PUBLIC HEARING

- 4.1 Public Hearing for Bylaws 2019-12 Bylaw to Amend Land Use Bylaw 2016-10 (Rezoning of Pacific Ave) and 2019-13 Bylaw to Amend Land Use Bylaw 2016-10 (Rezoning of subdivided portion of 402 Walsh Ave)

5. BUSINESS

- 5.1 Bylaw 2019-12 Bylaw to Amend Land Use Bylaw 2016-10 (Rezoning of 3 Pacific Ave)
- 5.2 Bylaw 2019-13 Bylaw to Amend Land Use Bylaw 2016-10 (Rezoning of subdivided portion of 402 Walsh Ave)
- 5.3 2020 Water Rate Increase
- 5.4 Lagoon Capacity Study – Request for Budget Increase

6. INFORMATION ITEMS

- 6.1 Invitation to Carbon Skating Rink Grand Opening, December 7, 2019 at 5:00pm
- 6.2 Garbage Bylaw
- 6.3 ICF Briefing – Set Date
- 6.4 Sewer Repairs – Next Steps

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of November 12, 2019 in the amount of \$ _____

6.2 COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports
- 6.2.2 Administration Reports

7. COURSES AND MEETINGS

November 19, 2019 – ICF Meeting with Kneehill County
November 26, 2019 – Regular Council Meeting
December 9, 2019 – Regular Council Meeting

8. IN-CAMERA

None

9. ADJOURNMENT