

**AGENDA  
VILLAGE OF ACME  
REGULAR MEETING  
Monday, September 28<sup>th</sup>, 2020  
6 p.m. Acme Village Office**

**1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**  
Called to order at \_\_\_\_\_

**2. ADOPTION OF THE AGENDA**

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

**3. DELEGATIONS**

No Delegations

**4. ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of September 14<sup>th</sup>, 2020 Council Meeting.

**5. BUSINESS**

- 5.1 Request from Beiseker for a Intermunicipal Meeting in November.

**6. BYLAWS AND POLICIES**

- 6.1 Regional Emergency Management Bylaw # 2020-08
- 6.2 Emergency Management Agreement
- 6.3 (Emergency Management Background Information)

**7. INFORMATION**

- 7.1 Letter response from MLA Nathan Cooper
- 7.2 Highway 806 Culvert Update
- 7.3 Follow up to Sept 14 Delegation
- 7.4 Wheeler Update

**8. FINANCIAL**

- 8.1 Accounts Payable
- 8.2 Transfer of \$64,698 from General Reserve to Fire Reserve.

**9. COMMITTEE REPORTS**

- 9.1 Council Reports

- 9.2 CAO Report
- 9.3 Public Works Report

**10. CORRESPONDENCE**

**11. COURSES AND MEETINGS** (dates and purpose)

- Oct 13<sup>th</sup> - Council Meeting 6 p.m. - **Tuesday** meeting due to Thanksgiving weekend.
- Oct 26<sup>th</sup> - Council Meeting 6 p.m.

**12. IN CAMERA**

**13. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_