

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, February 11th, 2019
6:30 pm 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 Approve minutes of the Regular Meeting of Council held January 28, 2019

4. BUSINESS ARISING FROM MINUTES

5. BUSINESS

- 5.1 Deputy Director of Emergency Management Appointment of Deb Grosfield
- 5.2 Rabies Requirement Review – Animal Control Bylaw
- 5.3 LAPP Policy Approval
- 5.4 Utility Billing Policy Approval
- 5.5 Council Remuneration Policy Update
- 5.6 Staff Travel and Expense Policy Approval
- 5.7 Vacant Property Taxation Policy Approval
- 5.8 Warming Shelter Policy Discussion
- 5.9 Capital Project Discussion / Sander Truck
- 5.10 Acme Municipal Library Donation Request

6. INFORMATION ITEMS

- 6.1 AUMA Spring Municipal Leaders Conference – March 27-28, 2019, Edmonton – Confirm Attendance
- 6.2 March 11 Regular Meeting of Council – Location Change
- 6.3 Capital Projects/Engineering Policy Update
- 6.4 Receipt of MSI Grant Approval
- 6.5 Mill Rate Review
- 6.6 Emergency Management Training for Council – 6:00pm March 14, 2019 - Confirm Attendance
- 6.7 Staff ICS 100 Training
- 6.8 Lift Station Update – Service Interruption February 4, 2019
- 6.9 Late Renewal of Fire Department Insurance

7. REPORTS

7.1 FINANCIAL INFORMATION

- 7.1.1 Accounts Payable as of February 11, 2019 in the amount of \$_____
- 7.1.2 Bank Reconciliation for November 2018
- 7.1.3 Bank Reconciliation for December 2018

7.2 COUNCIL AND COMMITTEE REPORTS

- 7.2.1 Council Committee Reports

8. COURSES AND MEETINGS

February 22, 2019 Reynolds Mirth Municipal Law Seminar in Airdrie
February 25, 2019 Regular Meeting of Council, Village of Acme Office
March 11, 2019 Regular Meeting of Council, Acme Hall
March 11-13, 2019 – Audit
March 12, 2019 FCSS Discovery Night, Acme Hall
March 27-28 AUMA Spring Municipal Leaders Conference, Edmonton

9. IN-CAMERA

- 9.1 To discuss a matter that may be harmful to the personal privacy of a rate payer per FOIP Section 17 with the following delegate present: David Whalen, Village of Acme Rate Payer.
- 9.2 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.

10. ADJOURNMENT