

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, January 14th, 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

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Special Meeting of Council held January 3, 2019

4. BUSINESS ARISING FROM MINUTES

5. BUSINESS

- 5.1 Acme Animal Bylaw (2018-15) – Discussion of Section 5.3.4
- 5.2 Federation of Canadian Municipalities – 2019 Conference Attendance
- 5.3 Cooperation in Extended Producer Responsibility research through AUMA
- 5.4 Request for \$1,500 Donation for Ag for Life Rural Safety Unit
- 5.5 Appointment of Daniel Leronowich as Village of Acme representative on Marigold Library Board
- 5.6 Destroyed Records List

6. INFORMATION ITEMS

- 6.1 Reynolds Mirth Municipal Law Seminar February 22 in Airdrie – Confirm Council Attendance
- 6.2 Nominations for Minister's Senior Service Awards are due by February 28
- 6.3 Update on Subdivision of Portion of Block C Plan 2315 AB within the SW ¼ Sec 19-29-25 W4M

7. REPORTS

7.1 FINANCIAL INFORMATION

- 7.1.1 Accounts Payable as of December 21, 2018 in the amount of \$86,313.28
- 7.1.2 Accounts Payable as of January 10, 2019 in the amount of \$90,109.79

7.2 COUNCIL AND COMMITTEE REPORTS

- 7.2.1 Council Committee Reports

8. COURSES AND MEETINGS

January 28th, 2019 Regular Meeting of Council
February 11, 2019 Regular Meeting of Council
February 25, 2019 Regular Meeting of Council

9. IN-CAMERA

- 9.1 To discuss a matter that may be harmful to the personal privacy of an employee per FOIP Section 17.
- 9.2 To discuss a matter that may be harmful to intergovernmental relations per FOIP Section 21.

10. ADJOURNMENT