

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, December 9th, 2019
6:30 pm 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**
4. **ADOPTION OF PREVIOUS MINUTES**
Approve Minutes of November 25th, 2019 Meeting.
5. **BUSINESS**
 - 5.1 Water Rate Evaluation
 - 5.2 2019 Assessments
 - 5.3 ICF Changes
 - 5.4 MSI
 - 5.5 Municipal Impacts of the Police Funding Model
 - 5.6 Kneehill Fire Services MOU 2020
 - 5.7 Linden Transfer Site Agreement
6. **FINANCIAL**
 - 6.1 Accounts Payable
 - 6.2 2020 Budget
7. **BYLAWS AND POLICIES**
Bylaw #2019-015 Bylaw to Repeal Bylaw #2018-11
8. **IN CAMERA**
 - 8.1 To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP Section 27.
9. **COMMITTEE AND STAFF REPORTS**
 - 9.1 Council and Committee Reports
 - 9.2 Public Works Report
 - 9.3 CAO Reports
 - 9.4 Intermunicipal Development Plan July 18th, 2019 – Kneehill County & Acme

10. CORRESPONDENCE

- 10.1 FCM
- 10.2 FCSS Minutes
- 10.3 Gas Tax Fund Report

11. COURSES AND MEETINGS

- December 11th, 2019 - ICF Meeting at Kneehill County Office at 1:00pm
- December 12th, 2019 - Palliser Meeting – Hanna at 4:30pm
- December 23rd, 2019 - January 2nd, 2020 (inclusive) Village Office Closed to the Public
- January 13th, 2020 - Regular Council Meeting at 6:30pm – Council Chambers
- January 27th, 2020 - Regular Council Meeting at 6:30pm – Council Chambers

12. ADJOURNMENT

Meeting adjourned at _____