

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Tuesday, April 14th ,2020
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

Glen Christianson
Monica Faupel

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of March 23rd, 2020 Meeting.

5. BUSINESS

- 5.1 Auditor Report Doc 5.1 (Table Top)
- 5.2 2020 Mill Rate Doc 5.2
- 5.3 2020 Capital Budget Doc 5.3
- 5.4 2020 Operating Budget Doc 5.4
- 5.5 APWA Declaration for Public Works Week May 17 - 23 Doc 5.5
- 5.6 Wildrose Contract Doc 5.6
- 5.7 Assessment Review Board Decision Doc 5.7
- 5.8 ECA Request Doc 5.8

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Electronic Meetings Doc 7.1
- 7.2 Municipal Governance – Covid 19 Doc 7.2

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 2020 Operating Budget - First 1/4 Report
- 8.3 2020 Capital Budget - First 1/4 Report

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 Public Works Report
- 9.3 CAO Report

10. CORRESPONDENCE

AUMA from Barry Morishita

Doc 10.1 (Table Top)

11. COURSES AND MEETINGS

- April 27th, 2020 6:30pm - Council Meeting
- May 11th, 2020 6:30pm - Council Meeting
- May 25th, 2020 6:30pm - Council Meeting

12. IN CAMERA

13. OUT of IN CAMERA

14. Motions arising from IN CAMERA

15. ADJOURNMENT

Meeting adjourned at _____