

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, March 11th, 2019
6:30 pm Acme Hall North Meeting Room**

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 February 25, 2019

4. BUSINESS

- 4.1 Resource Communities of Canada Coalition
- 4.2 SDAB Training Requirement – Outside Appointment Consideration
- 4.3 Municipal Sustainability Initiative Amending Memorandum of Agreement

5. INFORMATION ITEMS

- 5.1 AUMA Spring Municipal Leaders Conference – March 27-28, 2019, Edmonton – Confirm Attendance
- 5.2 Sewer Update
- 5.3 Engineering Update
- 5.4 Set Date for Committee of the Whole Capital Budget Working Session
- 5.5 Bylaw Enforcement Officer Hiring Update
- 5.6 Intermunicipal Collaboration Framework Process Launch and Funding Requirement
- 5.7 Intermunicipal Development Plan Update

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of March 11, 2019 in the amount of \$_____

6.2 COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

- March 11-13, 2019 – Audit
- March 14, 2019 – Emergency Management Training for Council, Three Hills
- March 12, 2019 FCSS Discovery Night, Acme Hall
- March 27-28 AUMA Spring Municipal Leaders Conference, Edmonton

8. IN-CAMERA

- 8.1 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.
- 8.2 To discuss a matter that may be harmful to the personal privacy of an employee per FOIP Section 17.

9. ADJOURNMENT