



## *Agenda*

### Meeting of Alma Village Council

November 22, 2021 at 7:00 pm at the Activity Center

- 1) CALL TO ORDER
- 2) ADOPTION OF AGENDA
- 3) ADOPTION OF MINUTES – October 18, 2021
- 4) CLERK/TREASURER APPOINTMENT
- 5) ADOPTION OF FINANCIAL STATEMENTS – October 2021 for General Operating and Water & Sewer Utility Fund
- 6) RCMP REPORT
  - Motion: RCMP Contract Policing Municipal Cost Increases
- 7) COMMITTEE REPORTS:
  - Mayor Casey:***
    - Southeast Regional Service Commission
    - Local Government Reform
  - Councillor Bowron:***
    - Fundy National Park
  - Councillor MacCallum:***
    - Alma Fire Department
    - Climate Change Adaptation Plan
    - Alma! Committee
- 8) WATER REPORT
- 9) OLD BUSINESS
  - Water exploration
- 10) MOTIONS
  - 2022 Budgets
    1. General Operating
    2. Water & Sewer Utility Fund
    3. 2022 Snow Removal Contract
    4. 2022 Fire Department Operating Budget
  - Transfer funds from Utility Capitol Reserve to General Operating
  - Incubator Space Rental Policy
- 11) CLERK REPORT
- 12) NEW BUSINESS
- 13) CORRESPONDENCE
- 14) PAYING OF BILLS
- 15) QUESTIONS AND ANSWERS
- 16) IN-CAMERA
- 17) AJOURNMENT