

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, Aug 21, 2023
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

PUBLIC HEARING Land Use Bylaw Amendment BYLAW # 2023-04

PUBLIC HEARING Municipal Development Plan Amendment BYLAW #2023-05

3. DELEGATIONS

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of the July 10th, 2023, Regular Council Minutes. Doc 4.1

5. BUSINESS

- 5.1 The Fallen Soldiers of Acme, Alberta Doc 5.1/RFD 5.1
- 5.2 Kneehill Medical Services Retention and Recruitment Task Force - moving forward. Doc 5.2/RFD 5.2
- 5.3 Letter from Brian Fradgley Fire Chief, Acme Fire and Rescue.
Mechanical CPR device for Fire Department Doc 5.3/RFD 5.3
- 5.4 Bylaw Enforcement Committee, Doreen Ternowetsky Doc 5.4/RFD 5.4

6. BYLAWS AND POLICIES

- 6.1 Land Use Bylaw Amendment Bylaw # 2023-04 Doc 6.1/RFD 6.2
- 6.2 Municipal Development Plan Amendment Bylaw #2023-05 Doc 6.2/RFD 6.2
- 6.3 Road Closure Bylaw #2023-06 Wyndham Way Portion First reading. Doc 6.3/RFD 6.3

7. INFORMATION

- 7.1 Municipal Affairs 2022 -23 Annual Report – email and corresponding link
- 7.1.1 Minister of Municipal Affairs Mandate Letter
- 7.2 Municipal Controlled Corp invitation
- 7.3 Village of Acme 2023 Funding Letter
- 7.4 Grant Writer July 2023 report
- 7.5 Digital Economy Report, Community Futures
- 7.6.1 RCMP Provincial Policing Report
- 7.6.2 Crime Statistics
- 7.6.3 RCMP letter from Inspector Lauren Weare

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 July Financial Reports

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

- 10.1 FCSS 25th Anniversary Invitation

11. COURSES AND MEETINGS

- August 29 FCSS Open House Three Hills Office
- September 11 Regular Council Meeting
- September 25 Regular Council Meeting
- September 27-29 Abmunis Fall Convention - Edmonton

12. IN CAMERA**13. ADJOURNMENT**