

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, May 8, 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

3. **DELEGATIONS**

4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Adoption of April 24th, 2023, Minutes of the Regular Council Meeting Doc 4.1

5. **BUSINESS**
 - 5.1 Agreement with Artis Exploration draft Doc 5.1
 - 5.2 Tri Municipality Service agreement draft Doc 5.2

6. **BYLAWS AND POLICIES**
 - 6.1 Policy 2023-#xx Levels of Service Fire Services – Draft Doc 6.1
 - 6.2 Bylaw 2023.-xx for CEIP- Draft Doc 6.2

7. **INFORMATION**
 - 7.1 Ministerial Order #MAG:009/23 Doc 7.1
 - 7.2 Acme Pumphouse report from Urban systems Doc 7.2
 - 7.3 Drumheller Waste update for Household Hazardous Waste Doc 7.3
 - 7.4 Ministerial Awards Doc 7.4
 - 7.5 RCMP Annual Priority Plan Doc 7.5
 - 7.6 Abmunis Board Member Keys Doc 7.6
 - 7.7 Grant Writer April Report Doc 7.7

8. **FINANCIAL**
 - 8.1 Accounts Payable
 - 8.2 Financials for April

9. COMMITTEE REPORTS

9.1 Council Reports

9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE

10.1 Letter from Resident - April 25, 2023

10.2 Letter from Royal Purple re:Gala Event

11. COURSES AND MEETINGS

May 22nd Village office closed.

May 23rd Tuesday - regular Council meeting

June 6th 7pm Town Hall Meeting- Community Hall

June 12th Monday regular Council Meeting

June 26th Monday regular Council Meeting

12. IN CAMERA

12.1 To discuss a matter that will become public information as per FOIP section #

13. ADJOURNMENT