

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, June 13, 2022**  
**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 Previous Minutes Doc 4.1

**5. BUSINESS**

- 5.1 KRP Drs Retention and Recruitment Doc 5.1/RFD5.1
- 5.2 Request from Minister of Municipal Affairs Doc 5.2/RFD 5.2
- 5.3.1 Concrete base quote Doc 5.3.1/RFD 5.3.1
- 5.3.2 Concrete base quote Doc 5.3.2/RFD 5.3.2
- 5.3.3 Concrete base quote RFD 5.3.3

**6. BYLAWS AND POLICIES**

- 6.1 Fire Department Bylaw Amendment Doc 6.1

**7. INFORMATION**

- 7.2 Letter from the Minister re: 2022 Funding Doc 7.2
- 7.3.1 Marigold Library Report Doc 7.3.1
- 7.3.2 Marigold Library Audited Financial Statements Doc 7.3.2
- 7.3.3 Acme Value of your Investment Doc 7.3.3
- 7.3.4 2021 Marigold Annual Report Doc 7.3.4

7.4.1	Acme Community Letter	Doc 7.4.1
7.4.2	Acme Provincial Policing Report	Doc 7.4.2
7.4.3	Alberta RCMP APP Q4	Doc 7.4.3
7.4.4	Body worn cameras for RCMP	Doc 7.4.4
7.4.5	Village of Acme Q4	Doc 7.4.5
7.5	AB002445 Notification Package-LUA	Doc 7.5
7.6	Grant Writer May Report	Doc 7.6

## 8. FINANCIAL

## 9. COMMITTEE REPORTS

9.2	CAO Report	Doc 9.2
9.3	Public Works Report	Doc 9.3

## 10. CORRESPONDENCE

10.1	Town of Redcliffe
10.2	Town of Fox Creek

## 11. COURSES AND MEETINGS

June 22 <sup>nd</sup> , 2022,	ABmunis leadership – Didsbury
June 27 <sup>th</sup> , 2022,	Regular Council Meeting
July 1 <sup>st</sup> , 2022,	Canada Day Office Closed
July 11 <sup>th</sup> , 2022,	Regular Council Meeting
Aug 8 <sup>th</sup> , 2022,	Office Closed
Aug 29 <sup>th</sup> , 2022,	Regular Council Meeting

## 12. IN CAMERA

12.1	To discuss a matter that may be harmful to a third party as per FOIP Sect # 16
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## 13. ADJOURNMENT