

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, April 25th, 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**

- 3.1 Monica Faupel - Auditor

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of Previous Minutes Doc 4.1

**5. BUSINESS**

- 5.1 Auditors report Doc5.1/RFD 5.1
- 5.2 2022 Capital and Operating Budget Doc5.2/RFD 5.2
- 5.3 Appointments on Library Board Doc5.3/RFD 5.3
- 5.4 Central AB Mayors and Reeves Doc5.4/RFD 5.4
- 5.5 Community Centre Paving Doc 5.5

**6. BYLAWS AND POLICIES**

- 6.1 Land Use Bylaw #2022-02 2<sup>nd</sup> and 3<sup>rd</sup> readings
- 6.2 2022 Property tax bylaw -#2022-05

**7. INFORMATION**

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1

**9. COMMITTEE REPORTS**

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

Doc 9.2  
Doc 9.3

**10. CORRESPONDENCE****11. COURSES AND MEETINGS**

May 9 <sup>th</sup> Council Meeting	6:00pm Village Office
May 23 <sup>rd</sup> Village Office Closed	Victoria Day
May 24 <sup>th</sup> Council Meeting (Tuesday)	6:00pm Village Office
June 2-5 FCM Conference	Regina Sask

**12. IN CAMERA**

- 12.1 To discuss matters that may be harmful to an individual or public safety, per FOIP Section 18

**13. ADJOURNMENT**