## **AGENDA MUNICIPALITY OF ACME REGULAR COUNCIL MEETING**

# Monday, March 11, 2024 6 p.m. Acme Village Office

1.	CALL	CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST		
2.	ADOP	DOPTION OF THE AGENDA		
	2.1 2.2	Additions or Deletions to the Agenda Approval of Agenda		
3.	DELEC	ELEGATIONS		
	3.1	Acme Library Committee		
4.	ADOP	TION OF PREVIOUS MINUTES		
	4.1	Adoption of February 26, 2024 Council Minutes	Doc 4.1	
5.	BUSIN	BUSINESS		
	5.1	Sports Day		
6.	BYLA	LAWS AND POLICIES		
	6.1 6.1.1	Fire Level of Service Policy Acme and Kneehill Kneehill County Level of Service – Fire Policy 4-1	RFD RFD	
7.	INFOR	FORMATION		
	7.1 7.2 7.3 7.4 7.5	Letter from Minister re: 2024 Budget Letter from Minister re: ICF's Letter Invite from the Minister RCMP Reports Q1 2024 ABMunis preliminary 2024 Budget Report	Doc 7.1 Doc 7.2 Doc 7.3 Doc 7.4 Doc 7.5	
8.	FINAN	CIAL		
	8.1 8.2 8.3	Accounts Payable February 2024 Financials Budget Discussion	Doc 8.1 Doc 8.2	

#### 9. COMMITTEE REPORTS

9.1 Council Reports

9.2 CAO Report Doc 9.2

#### 10. CORRESPONDENCE

#### 11. COURSES AND MEETINGS

March 14-15 Abmunis Leadership Caucus March 21-22 Strategic Steps Planning days.

March 25 Council Meeting

March 29 Good Friday and April 1 Easter Monday office closed.

April 8 Council Meeting
April 22 Council Meeting
Jun 6-9 FCM Conference
Sept 25-27 Abmunis Conference

#### 12. IN CAMERA

### 13. ADJOURNMENT