

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, March 13, 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 February 27th. 2023 Minutes Doc 4.1

5. BUSINESS

- 5.1 Quote for cement removal at Lagoon Doc5.1/RFD 5.1
- 5.2 Council Meeting Date – August 2023 RFD 5.2

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Grant Writer Report Doc 7.1
- 7.2 MSI Operating Grant Allocation Change Doc 7.2
- 7.3 Letter from Minister Schulz Doc 7.3
- 7.4 AB Munis 2023 Budget analysis Doc 7.4 1,2

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 Budget Discussion Doc 8.2 1,2,3,4a,4b,4c
- 8.3 Feb 2023 Operating Budget report Doc 8.3

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

10.1

11. COURSES AND MEETINGSMarch 21st Strategic Planning – All DayMarch 27th Regular Council Meeting 6:00 pm

March 29 -31 AB Munis Presidents' Summit and Spring Municipal Leaders Caucus

April 11th Tuesday - Regular Council Meeting

April 13 -14 Asset Management Cohort2 - Lethbridge

April 24th Regular Council Meeting

May 25- 28 FCM Conference - Toronto

12. IN CAMERA

To discuss a matter that may be harmful to the business interests of a third party as per FOIP Section 16

13. ADJOURNMENT