

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, February 14, 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 Brian Fradgley – Acme Fire Chief

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Doc 4.1

5. BUSINESS

- 5.1 Request from Acme Karate Doc 5.1 / RFD 5.1
- 5.2 Kneehill Medical Services Agreement draft Doc 5.2 / RFD 5.2
- 5.3 Request for Water Table Report Doc 5.3 / RFD 5.3
- 5.4 Regional Energy Audit Decision Doc 5.4 / RFD 5.4
- 5.5 MOU with Kneehill re: Fire Communications Doc 5.5 / RFD 5.5
- 5.6 MSI Amendment with Province of Alberta Doc 5.6 / RFD 5.6

6. BYLAWS AND POLICIES

- 6.1
- 6.2 Heritage Area Structure Plan #2202 -04 Doc 6.2 / RFD 6.2
- 6.3 Community Standards Bylaw #2202-03 Doc 6.3 / RFD 6.3

7. INFORMATION

- 7.1 Community Futures Program Report Doc 7.1
- 7.2 EV Charging Station Grant Doc 7.2
- 7.3 Telecommunications Tower Lease and update -verbal
- 7.4 RCMP Beiseker Policing Report Doc 7.4

8. FINANCIAL

9. COMMITTEE REPORTS

9.1 Council Reports

9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE

10.1 Grant Writer Jan Report

Doc 10.1

10.2 Town of Gibbons Letter

Doc 10.2

11. COURSES AND MEETINGS

February 17 - Strategic Planning Session

All Day Airdrie Best Western

February 21 - Family Day

Village Office Closed

February 28 - Regular Council Meeting

6:30 pm Council Chambers

March 9 & 10 - Municipal Leaders Conv

Edmonton

March 14 - Regular Council Meeting

6:30 pm Council Chambers

12. IN CAMERA

12.1 To deal with a matter for property as per FOIP section #16

12.2 To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP Section 27.

12.3 To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP Section 27.

13. ADJOURNMENT