

**AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, October 27, 2025
6 p.m. Acme Village Office**

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

ACME LAND ACKNOWLEDGMENT

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 October 14th , 2025, Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 Pumphouse Reservoir Review and update Doc 5.1/RFD
- 5.2 Acme High School Citizenship Award Nov 12 Doc 5.2/RFD

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

6. BYLAWS AND POLICIES

- 6.1 2026 Master Rates Discussion and Direction -Budget implications Doc 6.1/RFD
- 6.2 Council Professional/ Courtieous Policy Doc 6.2/RFD

7. INFORMATION

- 7.1 Village of Acme Municipal Priorities – letter to MLA Tara Sawyer
- 7.2 Bylaw October newsletter

8. FINANCIAL

8.1 Accounts Payable RFD

9. COMMITTEE REPORTS

9.1 Council Reports - verbal
9.2 CAO Report - verbal RFD

10. CORRESPONDENCE

10.1 Letter from Jan Simpson Canadian Union of Public Employees email October 2, 2025

11. COURSES AND MEETINGS

Nov 10 Regular Council Meeting 6pm
Nov 11 Remembrance Day – Office Closed
Nov 12-14 Alberta Municipalities Convention – Calgary

12. IN CAMERA**13. ADJOURNMENT**