

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Tuesday, Nov 14, 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

**PUBLIC HEARING** Acme Wyndham Way Road Closure BYLAW # 2023-06

**3. DELEGATIONS**

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of the October 23 2023 Organization Meeting Minutes. Doc 4.1
- 4.2 Adoption of the October 23 2023 Regular Council Meeting Minutes Doc 4.2

**5. BUSINESS**

- 5.1 Letter of Agreement CEIP program Doc 5.1
- 5.2 Appointment to Acme Library Board – Councillor Laking Doc 5.2 RFD
- 5.3 Seniors Outreach Request Doc 5.3RFD
- 5.4 Preferred Vendor review Doc 5.4

**6. BYLAWS AND POLICIES**

6.1

**7. INFORMATION**

- 7.1 Grant Writer Report Doc 7.1
- 7.2 Strategic Planning for 2024 Doc 7.2
- 7.3 Municipal Broadband Toolkit Doc 7.3
- 7.4 Agriculture Kneehill meeting Doc 7.4
- 7.5 Municipal Affairs 2022 Municipal Indicator Doc 7.5

**8. FINANCIAL**

- 8.1 Accounts Payable
- 8.2 October Financial Reports Doc 8.2
- 8.3 2024 Operating Budget Review Doc 8.3

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

**10. CORRESPONDENCE**

- 10.1 Kneehill County Public Hearing date change

**11. COURSES AND MEETINGS**

November 27	Regular Council Meeting
December 11	Regular Council Meeting
Dec 23 <sup>rd</sup> to Jan 2 <sup>nd</sup> , 2024	Office Closed
January 8 <sup>th</sup>	Regular Council Meeting

**12. IN CAMERA****13. ADJOURNMENT**