

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, November 23rd, 2020
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST
Called to order at _____

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

- 3.1 Leif Svendsen (Cpl.) – RCMP – Beiseker Detachment

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Approve Minutes of the November 9th, 2020 Regular Council Meeting.

5. BUSINESS

- 5.1 AUMA Energy Management Services
- 5.2 ARB – Joint Regional Agreement – Appoints Mayor Bruce McLeod

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Acme Land Application 2020
- 7.2 Urban Systems Report - Lift Station Conceptual Cost Est. Memo – FINAL
- 7.3 Urban Systems Report – Lagoon Repairs Conceptual Cost Est. Memo - FINAL
- 7.4 AUMA Appointment – Bruce McLeod

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 Capital Projects 2020 Recap
- 8.3 Budget Discussion
 - Operating Budget 2021 - 2025 - Draft
 - Capital Budget 2021 - 2025 Draft
- 8.4 Master Rates Bylaw – Discussion

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

- 10.1 Covid-19 – November 13th, 2020 (table-top)

11. COURSES AND MEETINGS

December 14 th , 2020	Regular Council Meeting 6 p.m.
December 24 th - Jan 3 rd , 2021 Inclusive	Village Office Closed
January 11 th , 2021	Regular Council Meeting 6 p.m.

12. IN CAMERA

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

13. OUT OF IN CAMERA

14. ADJOURNMENT