

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Tuesday, June 12, 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

- 3.1 FCSS – Shelley Jackson-Berry

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of the May 23rd, 2023, Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 Nomination for Abmunis position Director Villages South Doc 5.1 RFD 5.1
- 5.1.1 Alberta Municipalities Nomination Doc 5.1.1 RFD 5.1.1
- 5.2 Request from Roll # (rick) Doc 5.2 RFD 5.2
- 5.3 Tri- Community Peace Officer Enforcement Agreement Doc 5.3 RFD 5.3.1
- 5.4 Construction – Paving Project Doc 5.4 RFD 5.4
- 5.5 Kneehill Regional Partnership Submission – Awards Doc 5.5 RFD 5.5
- 5.6 Urban Systems – Pumphouse and Reservoir Doc 5.6 RFD 5.6
- 5.7 Urban Systems – Lift Station
- 5.8 Employment Contract amendment

6. BYLAWS AND POLICIES

- 6.1 DRAFT Fire Levels of Service Policy #
- 6.2 DRAFT Clean Energy Improvement Tax Bylaw
- 6.3 ATCO Agreement Bylaw #2023-03 First reading
- 6.3.1 Bylaw #2023-03 Doc 6.3.1 RFD6.3.1

7. INFORMATION

- 7.1 Grant Writer Report May 2023
- 7.2 ATCO renewal process
- 7.3 Kneehill County LOS Fire policy
- 7.4 Community Futures AGM June 15

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 May 2023 Financial (Hand-outs)

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE

- 10.1

11. COURSES AND MEETINGS

June 26 Regular Council Meeting
July 10 Regular Council Meeting
Aug 21 Regular Council Meeting
Sept 11 Regular Council Meeting
Sept 27-29 Abmunis Fall Convention -

12. IN CAMERA

- 12.1 None

13. ADJOURNMENT