

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, January 24, 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**

None

4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Adoption of Previous Minutes Doc 4.1

5. **BUSINESS**
 - 5.1 Urban Systems ASP Community Engagement Doc 5.1
 - 5.2 Village Sponsorship Policy 2019 PDF Doc.5.2 RFD 5.2

6. **BYLAWS AND POLICIES**

7. **INFORMATION**
 - 7.1 Heritage Estates Information update USL Doc 7.1
 - 7.2 PwC Report Alberta Prov Police Transition Doc 7.2

8. **FINANCIAL**
 - 8.1 Accounts Payable Doc 8.1

 - 8.2 Accounting Statements December 2021
 - 8.2a Cash Position Doc 8.2a
 - 8.2b Condensed Operating Report Doc 8.2b
 - 8.2c Condensed Capital Report Doc 8.2c
 - 8.2d Property Tax Report Doc 8.2d

9. COMMITTEE REPORTS

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| 9.1 | Council Reports | |
| 9.2 | CAO Report | Doc 9.2 |
| 9.3 | PW Report | Doc 9.3 |

10. CORRESPONDENCE

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| 10.1 | Letter from the Municipal Affairs Minister | Doc 10.1 |
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11. COURSES AND MEETINGS

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| Feb 1 | Council Emergency Mgt Training | Virtual 8:30 to 12:30 |
| Feb 2 | RCMP Community engagement tour | Olds or Drumheller |
| Feb 10 | APPS engagement | Olds or Airdrie |
| Feb 11 | RMRF Municipal law Seminar | Virtual all day |
| Feb 14 | Regular Council Meeting | 6:30 pm Council Chambers |
| Feb 17 | Strategic Planning Session | All Day Airdrie Best Western |
| Feb 21 | Family Day | Village Office Closed |
| Feb 28 | Regular Council Meeting | 6:30 pm Council Chambers |

12. IN CAMERA

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| 12.1 | To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16. |
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13. ADJOURNMENT

Meeting adjourned at _____ p.m.