

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, November 9th, 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

No Delegations

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of the October 26th, 2020 Organizational Meeting.
Approve Minutes of the October 26th, 2020 Regular Council Meeting.
Approve Minutes from the Public Hearing Meeting March 9th, 2020

5. BUSINESS

- 5.1 Department of Transportation – Memorandum of Agreement

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Auditor Letter
- 7.2 Minister Letter
- 7.3 ACFA Letter

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 Budget Discussion
 - Operating Budget 2021
 - Operating Budget 2021-2025
 - Capital Budget 2021

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO & Committee Report

10. CORRESPONDENCE

- 10.1 Kneehill County Letter – Request for Ministerial Order

11. COURSES AND MEETINGS

- November 12th, 2020 - Meeting 6:30 p.m. @ the Beiseker Community Center
- November 23rd, 2020 - Council Meeting 6 p.m.
- December 14th, 2020 - Council Meeting 6 p.m.

12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to the personal privacy of a staff member as per FOIP Section 17.

13. OUT OF IN CAMERA**15. ADJOURNMENT**