

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, February 13, 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**

None

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of January 9, 2023, Regular Council Minutes Doc 4.1

**5. BUSINESS**

- 5.1 Proclamation of Freedom to Read Week Doc5.1/RFD 5.1
- 5.2 Joint Exploration with Beiseker and Irricana Doc5.2/RFD 5.2
- 5.3 Request from Acme Legion # 76 Doc5.3/RFD 5.3

**6. BYLAWS AND POLICIES**

- 6.1 Land Acknowledgement Policy #2023-01 Doc 6.1

**7. INFORMATION**

- 7.1 School Correspondence re: Skating Rink Change Room Doc 7.1
- 7.2 MAP – Letter from Assistant Deputy Minister Doc 7.2
- 7.3 EOEP Asset Management Workshops Doc 7.3
- 7.4 Discovery Night – FCSS Doc 7.4
- 7.5 Property Roll # 35000 Doc 7.5
- 7.6 RCMP Reports Doc 7.6

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 January 2023 Financials Doc 8.2

**9. COMMITTEE REPORTS**

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

**10. CORRESPONDENCE**

- 10.1 Letter from Bon Accord to Minister Copping re Ponoka letter
- 10.2 Letter from Mayor Colby to Premier Smith7
- 10.3 2023-24 DBS Waste Services Service Agreement
- 10.4 Dec 2022 HCCL Newsletter
- 10.5 Marigold Library January 2023 Notes to Council
- 10.6 January 2023 Grant Writer Report
- 10.7 Ambulance Services Town of Fox Creek

**11. COURSES AND MEETINGS**

- Feb 27 Regular Council Meeting 6:00 pm
- March 3 RMRF Municipal Law Seminar Calgary
- March 7 Discovery Night 6:30 at Acme Community Hall
- March 13 regular Council Meeting
- March 29 -31 ABMunis Presidents' Summit and Spring Municipal Caucus

**12. IN CAMERA**

None

**13. ADJOURNMENT**