

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Tuesday, April 11, 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 Auditor Stephen Johnson from Vista Accounting

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of March 27th, 2023, Minutes Doc 4.1

5. BUSINESS

- 5.1 Celebrate Public Works Week May 21- 27, 2023 Doc 5.1 RFD
- 5.2 2023 Operating and Capital Budget Doc 5.2.1/5.2.2 RFD
- 5.3 Joint Use Agreement with Golden Hills (JUPA) Doc 5.3 RFD
- 5.4 Palliser Request Doc 5.4 RFD

6. BYLAWS AND POLICIES

- 6.1 2023 Property Tax Bylaw Doc 6.1/RFD

7. INFORMATION

- 7.1 Palliser Regional Report Doc 7.1.1/2/3
- 7.2 FCM Federal Budget Report Doc 7.2
- 7.3 Planning Seminar for Elected Officials Doc 7.3
- 7.4 March Grant Writer Report Doc 7.4

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 March Financial Reports Handouts at Council

9. COMMITTEE REPORTS

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

Doc 9.2
Doc 9.3

10. CORRESPONDENCE

- 10.1 Letter to NRCB on behalf of Council
- 10.2 Letter from Minister of Municipal Affairs re: JUPA extension

11. COURSES AND MEETINGS

April 13 -14 Asset Management Cohort2 - Lethbridge
April 24th Regular Council Meeting
April 26th Planning Seminar for Elected Official 6pm Kneehill
May 8th Regular Council Meeting

12. IN CAMERA

- 12.1 To discuss a matter concerning a legal matter as per FOIP section #21

13. ADJOURNMENT