

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, December 14th, 2020
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**
- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Approve Minutes of the November 23rd, 2020 Regular Council Meeting.
 - 4.2 Ratification of the email decision by Council to cancel motion 236-2020 November 23rd, 2020 regarding the Special Council Meeting November 30th, 2020.
- 5. BUSINESS**
 - 5.1a Application form Palliser for ACP - (RFD)
 - 5.1b Application form Palliser for ACP
 - 5.1c Application form Palliser for ACP - Email
 - 5.2 Contract with Glen Christiansen (RFD)
 - 5.3 Signing of Loan Documents - ACFA
 - 5.4 Wheeler North
- 6. BYLAWS AND POLICIES**
 - 6.1 Bylaw # 2020-09 Bylaw to Amend Land Use Bylaw # 2018-07 be given First Reading.
 - 6.2 Notification - Public Meeting for Rezoning of 615 Pacific Ave (RFD)
- 7. INFORMATION**
 - 7.1 Request from MP Peter Julian
 - 7.2 Elections Nomination open Jan1 2021 - Returning officer (see CAO Report)
 - 7.3 Letter from Minister Allard re: Kneehill Regional Emergency Management Advisory Committee
 - 7.4 Letter from Minister of Health – Nov 26, 2020
- 8. FINANCIAL**
 - 8.1 Accounts Payable
 - 8.2 Master Rates Bylaw – Discussion
 - 8.3 Budget Discussion
 - Capital Budget 2021 - 2025 5-year plan (RFD)
 - 8.4 Budget Discussion (RFD)

Operating Budget 2021 – 1 Year Plan (Condensed Version)
Operating Budget 2021 – 2023 3-year plan

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

- 10.1 Letter of Support for Sunterra Grant

11. COURSES AND MEETINGS

December 24th - Jan 3rd, 2021 Inclusive
January 11th, 2021
January 25th, 2021

Village Office Closed
Regular Council Meeting 6 p.m.
Regular Council Meeting 6 pm

12. IN CAMERA

13. OUT OF IN CAMERA

15. ADJOURNMENT