

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, November 28, 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**

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of Previous Minutes November 14, 2022, Regular Council Meeting Doc 4.1

**5. BUSINESS**

- 5.1 Town of Trochu Request for Support Doc5.1/RFD 5.1
- 5.2 Red Deer River Watershed Alliance Request Doc5.2/RFD 5.2

**6. BYLAWS AND POLICIES**

- 6.1 Policy 3-3 Personnel Sick Time Doc6.1/RFD 6.1
- 6.2 Policy Discussion - Level of Service Policy Draft – Acme Fire Dept Doc6.2
- 6.3 Policy Discussion - Land Acknowledgement Draft Doc6.3

**7. INFORMATION**

**8. FINANCIAL**

- 8.1 Accounts Payable
- 8.2 Draft Capital Budget current plus 5yr Doc 8.2
- 8.3 Draft Operating Budget current plus 3yr Doc 8.3
- 8.3.1 Draft of Master Rates for 2023 Doc8.3.1

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

**10. CORRESPONDENCE**

- 10.1 Letter from Municipal Affairs – Nov 3,2022

Doc10.1

**11. COURSES AND MEETINGS**

- Dec 12<sup>th</sup> Regular Council Meeting 6:00 pm
- Dec 24<sup>th</sup> Jan 2,2023 (inclusive) Office Closed
- Jan 9<sup>th</sup>, 2023, Regular Council Meeting 6:00 pm
- Jan 23<sup>rd</sup>, 2023, Regular Council Meeting 6:00 pm

**12. IN CAMERA**

- 12.1 To discuss advice from officials relating to the budget as per FOIP Section 24

**13. ADJOURNMENT**