

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, November 10, 2025**  
**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 October 24<sup>th</sup>, 2025, Council Organizational Meeting Minutes Doc 4.1
- 4.2 Adoption of October 27<sup>th</sup>, 2025, Regular Council Meeting Doc 4.2

**5. BUSINESS**

- 5.1 Palliser Municipal Services Terms of reference MDP LUB ASP Tracy virtually Doc 5.1/RFD 5.1
- 5.2 Council Committee Revision Doc 5.2/RFD 5.2
- 5.3 Council Remuneration Doc 5.3/RFD 5.3
- 5.4 Request from the Acme Library Board Doc 5.4/RFD 5.4

**6. BYLAWS AND POLICIES**

- 6.1

**7. INFORMATION**

- 7.1 Regional Grant Writer October Report Doc 7.1

**DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS**

None

**8. FINANCIAL**

- 8.1 Accounts Payable

|     |                                                    |            |
|-----|----------------------------------------------------|------------|
| 8.2 | Budget Discussion 2026 -2031 Capital Budget        | Doc 8.2    |
| 8.3 | Budget Discussion 2026 Utility Rate fee discussion | Doc 8.3a-d |
| 8.4 | Budget COLA Discussion                             | Doc 8.4    |

## **9. COMMITTEE REPORTS**

|     |                 |         |
|-----|-----------------|---------|
| 9.1 | Council Reports |         |
| 9.2 | CAO Report      | Doc 9.2 |

## **10. CORRESPONDENCE**

## **11. COURSES AND MEETINGS**

Nov 11 Remembrance Day – office closed  
Nov 12-14 Abmunis Conference – Calgary  
Nov 24 Regular Council Meeting  
Dec 8 Regular Council Meeting  
Dec 10 Local Government Emergency Mgt Training 9am Three Hills

## **12. IN CAMERA**

- 12.1 To discuss a matter that may be harmful to the business interests of a third Party as per ATIA section 19.
- 12.2 To discuss a matter where disclosure may be harmful to personal privacy

## **13. ADJOURNMENT**