

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Tuesday October 12<sup>th</sup>, 2021**  
**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 Carla Mazutinec – Sunterra request

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of September 27<sup>th</sup> Regular Council Minutes Doc 4.1

**5. BUSINESS**

- 5.1 Remuneration for Council Training meetings Oct 22 meeting Doc 5.1/RFD 5.1
- 5.2 Prospect lots - pricing Doc 5.2/RFD 5.2
- 5.3 FCSS - 2022 budget Doc 5.3/RFD 5.3
- 5.4 Opportunity to meet with AB Transportation Minister Sawhney at AUMA Doc/RFD 5.4

**6. BYLAWS AND POLICIES**

**7. INFORMATION**

- 7.1 City of Calgary notice of Annexation Doc 7.1
- 7.2 Marigold Report Doc 7.2
- 7.3 Recognition

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 Financial Reports Doc 8.2 a-d
  - 8.2a Cash Position Doc 8.2a
  - 8.2b Operating Budget Doc 8.2b
  - 8.2c Capital Budget Doc 8.2c
  - 8.2d Property Tax Doc 8.2d

## 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 AUMA letter of support for Nomination
- 10.2 Village of Linden – re: Ambulance
- 10.3 Town of Three Hills – re: Ambulance

## 11. COURSES AND MEETINGS

- |   |   |
|---|---|
| October 18 <sup>th</sup> , 2021                 | Election Day – Senate and Referendum & School Trustee         |
| <b>October 22<sup>nd</sup>, 2021</b>            | <b>Council Training ALL DAY ALL COUNCIL Three Hills</b>       |
| October 25 <sup>th</sup> 2021                   | Organizational Meeting  |
| October 25 <sup>th</sup> 2021                   | Regular Council Meeting – following Organizational Meeting    |
| November 8 <sup>th</sup> 2021                   | Regular Council Meeting                                       |
| Nov 17 <sup>th</sup> -19 <sup>th</sup> 2021     | AUMA Convention – Edmonton                                    |
| Nov 22 <sup>nd</sup> , 2021                     | Regular Council Meeting                                       |
| Dec 2 <sup>nd</sup> , 2021                      | Elected Officials Emergency Training – ALL COUNCIL – FULL DAY |
| Dec 9 <sup>th</sup> and 10 <sup>th</sup> , 2021 | Elected Officials Muni 101 – ALL COUNCIL – FULL DAYS          |
| Dec 13 <sup>th</sup> 2021                       | Regular Council Meeting                                       |
| Dec 24 <sup>th</sup> to Jan 3 2022              | Village office closed on these days inclusive reopening Jan 4 |

## 12. IN CAMERA

- 12.1 To discuss a personnel contract subject to FOIP Section 19

## 13. ADJOURNMENT