

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, December 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

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of November 27th, 2023, Regular Council Minutes

Doc 4.1

5. BUSINESS

- 5.1 2024 Strategic Planning Session options

6. BYLAWS AND POLICIES

- 6.1 Draft Bylaw # 2024-01 Review of Master Rates Bylaw
- 6.2 Bylaw # 2023-03 ATCO Franchise Agreement Second and Third Readings
- 6.3 Bylaw # 2023-07 Revision to Bylaw #2023-06 Road Closure - Wyndham Way
- 6.4 Draft Planning Process Policy - Development

7. INFORMATION

- 7.1 Embargo report re accessibility.
- 7.2 Marigold Library notes
- 7.3 Update from Alberta Municipalities
- 7.4 Grant Writer Nov Report
- 7.5 Central Municipal Law Seminar by RMRF

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 November Financials
- 8.3 2024 3-year Operating Budget
- 8.4 2024 5-year Capital Budget

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE**11. COURSES AND MEETINGS**

December 12, 2023,	Kneehill County LUB Public Hearing 10:00am
December 23, 2023,	January 2, 2024, Inclusive – Village Office Closed
January 8, 2024,	Regular Council Meeting
January 22, 2024,	Regular Council Meeting

12. IN CAMERA**13. ADJOURNMENT**