

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, April 22, 2024
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 FCSS - Michaela

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Doc 4.1

5. BUSINESS

- 5.1 2024 3-year Operating Budget Doc5.1/RFD 5.1
- 5.2 2024 5-year Capital Budget Doc5.2/RFD 5.2
- 5.3 Memorial Area Discussion Doc5.3
- 5.4 June July Aug Council Meetings Doc5.4/RFD 5.4
- 5.5 Seniors Week Declaration Doc5.5/RFD 5.5
- 5.6 Destruction of Old Records Doc5.6/RFD 5.6
- 5.7 Development Standards for Discussion Doc 5.7
- 5.8 Acme Library Board Resignation Doc 5.8/RFD 5.8
- 5.9 Fortis Alberta Lighting Update Doc 5.9
- 5.10 Library Discussion

6. BYLAWS AND POLICIES

- 6.1 #2024-03 2024 Property Tax Bylaw Doc6.1/RFD6.1

7. INFORMATION

- 7.1 Letter to Aqua 7 members update Doc 7.1

8. FINANCIAL

8.1 Accounts Payable

Doc 8.1

9. COMMITTEE REPORTS

9.1 Council Reports

9.2 CAO Report

Doc 9.2

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

May 13 Council Meeting

May 27 Council Meeting

June 6-9 FCM

Sept 25-28 ABMunis Conference

12. IN CAMERA**13. ADJOURNMENT**