

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, November 8th, 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 Joe Schwartzenberger – via conference call Doc 3.1

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of Organizational Minutes Oct 25<sup>th</sup>, 2021 Doc 4.1
- 4.2 Adoption of Regular Council Minutes Oct 25<sup>th</sup> 2021 Doc4.2

**5. BUSINESS**

- 5.1 Green Space design proposal Doc5.1/RFD 5.1

**6. BYLAWS AND POLICIES**

- 6.1 Land Use Bylaw Review
- 6.2 Community Standards Bylaw Review

**7. INFORMATION**

- 7.1 CAO Annual Review prep Doc 7.1
- 7.2 Community Futures – Mastering Your Recovery report Doc 7.2
- 7.3 RCMP Report Doc 7.3
- 7.4 Regional Committee appointments Doc 7.4
- 7.5 PACE Program Doc 7.5

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 Financial Reports

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

8.3	2022 Budget Discussion Operating Budget Capital Budget	
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## 9. COMMITTEE REPORTS

9.1	Council Reports	
9.2	CAO Report	Doc 9.2

## 10. CORRESPONDENCE

10.1	Letter from Minister Copping
10.2	Congratulatory letter from Fortis

## 11. COURSES AND MEETINGS

November 11 <sup>th</sup> 2021	Remembrance Day – Office Closed
Nov 16 <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 – 8:00 -12:30pm
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

## 13. ADJOURNMENT