

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, February 28, 2022**  
**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 Previous Minutes Doc 4.1

**5. BUSINESS**

- 5.1 Water Table Report Doc 5.1/RFD 5.1
- 5.2 Library Appointment \_ D McLeod Doc 5.2/RFD 5.2
- 5.3 Clerk Appointment ARB Doc 5.3/RFD 5.3
- 5.4 Clerk Appointment SDAB Doc 5.4/RFD 5.4

**6. BYLAWS AND POLICIES**

- 6.1 Bylaw #2022-02 Village of Acme Land Use Bylaw  
Timelines for Bylaws #2022-03 and #2022-04 Doc 6.1

**7. INFORMATION**

- 7.1 Village of Acme Assessment 2021 for 2022-year Doc 7.1
- 7.2 Alberta Transportation and HWY 575 intersection
- 7.3 FCM Convention June 2-5 Regina Sk

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 Jan 2022 Statements

**9. COMMITTEE REPORTS**

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

Doc 9.2  
Doc 9.3

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

- |                |                         |                          |
|----------------|-------------------------|--------------------------|
| March 9 & 10 - | Municipal Leaders Conv  | Edmonton                 |
| March 14 -     | Regular Council Meeting | 6:30 pm Council Chambers |
| March 28 -     | Regular Council Meeting | 6:30 pm Council Chambers |

**12. IN CAMERA**

- 12.1 To Discuss a matter in which Privileged information regarding a legal matter in accordance with FOIP Section 27

**13. ADJOURNMENT**