

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, December 12, 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**
 - 3.1 T. Mandel Presentation

4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Adoption of Previous Minutes Doc 4.1

5. **BUSINESS**
 - 5.1 Marigold agreement amendments Doc5.1/RFD 5.1

6. **BYLAWS AND POLICIES**
 - 6.1 Personnel Policy 3-11 amendment Doc 6.1/RFD 6.1

7. **INFORMATION**
 - 7.1 RMRF Municipal Law Seminar Doc 7.1
 - 7.2 Dr RnR Annual Report 2022 Doc 7.2
 - 7.3 Palliser Regional Oct Report Doc 7.3
 - 7.4 SAEWA November Report Doc 7.4

8. **FINANCIAL**
 - 8.1 Accounts Payable Doc 8.1
 - 8.2 November Financial statements Doc 8.2 a,b,c,d / RFD8.2
 - 8.3 2023- and 3-year Operating Budget Doc 8.3RFD 8.3
 - 8.4 2023- and 5-year Capital Budget Doc 8.4/RFD 8.4

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 Letter of support – Town of Trochu
- 10.2 Letter from Minister Ellis

Doc 10.1

Doc 10.2

11. COURSES AND MEETINGS

- Dec 24th Jan 2, 2023 (inclusive) Office Closed
- Jan 9th, 2023, Regular Council Meeting 6:00 pm
- Jan 23rd, 2023, Regular Council Meeting 6:00 pm
- March 3, 2023, RMRF Municipal Law Seminar

12. IN CAMERA**13. ADJOURNMENT**