

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, May 12, 2025
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

Deborah Reid-Mickler AB Munis

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of April 28th, 2025, Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 Seniors Week Proclamation Doc 5.1 / RFD 5.1
- 5.2 NRCB letter re CFO expansion Doc 5.2 / FRD 5.2
- 5.3 Property Tax Auction date and FMV roll # 35000 & # 6400 Doc 5.3 / RFD 5.3
- 5.4 Water Availability Engagement Phase 2 Doc 5.4 / RFD 5.4
- 5.5 Flooring Quote for office area Doc 5.5 / RFD 5.5

6. BYLAWS AND POLICIES

- 6.1

7. INFORMATION

- 7.1 Acme Tri community quarterly report (Jan – Mar)
- 7.2 Abmunis Summer Municipal Leaders Conference June 12 Drumheller
- 7.3 Alberta Day Sept 1 information

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

8. FINANCIAL

8.1 Accounts Payable

9. COMMITTEE REPORTS

9.1 Council Reports

9.2 CAO Report

10. CORRESPONDENCE

11. COURSES AND MEETINGS

12. IN CAMERA

12.1 To Discuss 2 matters that will be public in 60 days as per FOIP Section 29

13. ADJOURNMENT