

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, September 11, 2023
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 the August 21, 2023, Regular Council Minutes.
 - 4.2 Adoption of the August 21 Public Hearing Minutes re Bylaw #2023-04
 - 4.3 Adoption of the August 21 Public Hearing Minutes re Bylaw #2023-05

- 5. BUSINESS**
 - 5.1 Council Remuneration
 - 5.2 Volunteer Appreciation - Colleen Herrera
 - 5.3 2024 Strategic Plan Update
 - 5.4 Capital Project Development Implications (this will be a handout)
 - 5.5 Council Meeting Sept 25

- 6. BYLAWS AND POLICIES**

- 7. INFORMATION**
 - 7.1 Acme Pool Report 2023
 - 7.2 Grant Writer Report Aug 2023
 - 7.3 Marigold Library 2024 Budget report
 - 7.4 FCSS Report

- 8. FINANCIAL**
 - 8.1 Accounts Payable
 - 8.2 August Financial Reports

- 9. COMMITTEE REPORTS**
 - 9.1 Council Reports

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

September 25	Regular Council Meeting
September 30	Truth and Reconciliation Day – Office closed Oct 2
October 10- Tuesday	Regular Council Meeting
October 23	Regular Council Meeting
November 11	Remembrance Day – Office Closed Nov 13
November 14 - Tuesday	Regular Council Meeting
September 27-29	Abmunis Fall Convention - Edmonton

12. IN CAMERA**13. ADJOURNMENT**