

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, December 13th, 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

None

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Doc 4.1

5. BUSINESS

- 5.1 Request from K Leronowich Doc5.1 RFD 5.1
- 5.2 Appointment of Village Financial Institutions RFD 5.2

6. BYLAWS AND POLICIES

- 6.1 Review of 2022 Master Rates Bylaw# 2022-01 Doc 6.1

7. INFORMATION

- 7.1 Grant Writer Report
- 7.2 Ascend 2021 Auditors Engagement Letter

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1
- 8.2 5-year Capital Budget 2022-2026 Doc 8.2 RFD8.2
- 8.3 3 year Operating Budget 2022-2024 Doc 8.3 a,b,c,d,e RFD 8.3
- 8.4 2021 November Accounting Statements Doc 8.4 a,b,c,d

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 Thanks from Acme Playschool Assoc.

11. COURSES AND MEETINGS

Dec 24 th to Jan 3 rd , 2022,	Village office closed on these days inclusive reopening Jan 4
Jan 10, 2022,	Regular Council Meeting 6:00pm
Jan 24, 2022,	Regular Council Meeting 6:00pm
Jan 25, 2022,	Tentative Date for the Emergency Mgt Training Course for Council

12. IN CAMERA

- 12.1 To discuss a matter as per FOIP # 19

13. ADJOURNMENT