

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, April 14, 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

Merle Isaacson – Connect mobility

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of March 24th 2025 Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 RCMP 2025 Requisition Doc 5.1/RFD 5.1
- 5.2 Connect Mobility quote for Community Wireless Doc 5.2/RFD 5.2
- 5.3 FCSS Requisition re grant Writer Doc 5.3/RFD 5.3
- 5.4 Tax Property Arrears 2025 Doc 5.4/RFD 5.4
- 5.5 Aqua 7 update Doc 5.5/RFD 5.5
- 5.6 Intermunicipal Negotiations
- 5.6.1 Intermunicipal Development Plan (IDP) Doc 5.6.1/RFD 5.6.1
- 5.6.2 Intermunicipal Collaboration Framework (ICF) Negotiations Doc 5.6.2/RFD 5.6.2
- 5.7 2025 Strategic Plan Doc 5.7/RFD 5.7
- 5.8 Roll #7420 Request Doc 5.8/RFD 5.8

6. BYLAWS AND POLICIES

- 6.1 Draft Bylaw #2025-09 Doc 6.1

7. INFORMATION

- 7.1 Update on Nominations and Bank Accounts Doc 7.1
- 7.2 Grant Writer Report March 2025 Doc 7.2
- 7.3 Letter from the Minister of Municipal Affairs re: Provincial Priorities Act Doc 7.3
- 7.4 Minister McIver Letter regarding Bill 50 Doc 7.4
- 7.5 Fortis AMI Program Doc 7.5

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

8. FINANCIAL

8.1	Accounts Payable	
8.2	March Financial	Doc 8.2/8.2.1
8.3	Budget Discussion – (Drafts)	
8.3.1	Operating Budget 2025	Doc 8.3.1
8.3.2	Capital Budget 2025	Doc 8.3.2

9. COMMITTEE REPORTS

9.1	Council Reports	
9.2	CAO Report	Doc 9.2
9.3	Public Works Report March 2025	Doc 9.3

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

April 18-21, 2025	Office Closed – Easter weekend
April 25, 2025	Economic Development for Elected Officials 9-3 Three Hills
April 28, 2025	Regular Council Meeting
May 12, 2025	Regular Council Meeting
May 26, 2025	Regular Council Meeting

12. IN CAMERA

12.1

13. ADJOURNMENT